



DEPARTMENT OF HEALTH & HUMAN SERVICES

ADMINISTRATION FOR CHILDREN AND FAMILIES
330 C Street, S.W.
Washington, D.C. 20201

November 16, 2018

Sent via email: Macarter@equityfwd.org

Re: ACF FOIA 18-F-0112/18-F-0152/18-F-0459

Dear Ms. Carter:

This is a partial response pertaining to Case No. 18-cv-01509 filed June 26, 2018 relating to the enclosed three Freedom of Information Act (FOIA) requests submitted to the Administration for Children and Families: (1) 18-F-0112, (2) 18-F-0152, and (3) 18-F-0459.

FOIA 18-F- 0112 is seeking travel records for ACF employees related to any trips taken between February 1, 2017 and August 1, 2018.

The Office of Refugee Resettlement conducted a thorough search of their files and located the enclosed 234 pages. Information is being released in full on 110 pages and withheld in part on 124 pages in accordance with Exemption b(6) of the FOIA.

FOIA request 18-F-0152 for communications to or from Scott Lloyd and numerous individuals listed in the enclosed request.

The Office of Refugee Resettlement conducted a thorough search of their files and located the enclosed 1,155 pages. Information is being released in full on 673 pages, withheld in part on 170 pages, and withheld in full on 78 pages in accordance with Exemption b(5) and b(6) of the FOIA. Approximately 234 additional pages are being sent to other departments for consultation and will be returned to the ACF for final release determination.

FOIA request 18-F-0459 is seeking calendar or calendar entries, schedules, and/or travel itineraries for Scott Lloyd dated between December 1, 2017 and February 28, 2018.

The Office of Refugee Resettlement conducted a thorough search of their files and located the enclosed 16 pages. Information is being released in full on 2 pages and withheld in part on 14 pages in accordance with Exemption b(4) and b(6) of the FOIA.

Exemption 6, 5 U.S.C. § 552(b)(6) permits a Federal agency to withhold information and records about individuals in "personnel and medical files and similar files, the disclosure of which would constitute a clearly unwanted invasion of personal privacy." The definition of "similar files" has historically been broadly interpreted to include a wide variety of files, and the United States Supreme Court has held that Congress intended the term "similar files" to be interpreted broadly, rather than narrowly. I have analyzed these records and find they meet the threshold requirement of this exemption. Additionally, I have reviewed and weighed the public interest in disclosure of this information against the privacy interest in nondisclosure, and found that the privacy interest outweighs the public's interest in disclosure.

ACF will continue to review and make partial releases of the remaining portions of these requests.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Celeste Smith".

Celeste Smith
Acting FOIA Officer
Office of Communications
Administration for Children and Families
U.S. Department of Health and Human Services
Washington, D.C.

Enclosures

November 27, 2017 - December 3, 2017

November 2017						
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December 2017						
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Monday, November 27

Tuesday, November 28

Wednesday, November 29

Thursday, November 30

Friday, December 1

Saturday, December 2

Sunday, December 3

December 4, 2017 - December 10, 2017

December 2017						
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January 2018						
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Monday, December 4

Tuesday, December 5

- **1:05pm - 1:35pm Murray Mtg Prep** (877-668-4075 passcode (b)(6)) - Logan, Scott (ACF)
- **3:00pm - 3:30pm Check-in with Scott Lloyd on Clearance Items** (Steve Wagner's Office (4032A)) - Wagner, Steven (ACF)

Wednesday, December 6

- **Pedro - Offsite (available by e-mail and phone)** - Moreno, Mr. Pedro (ACF)
- **12:30pm - 1:15pm DHS/ORR MOA Discussion** (Scott's Office or Call in: 866-736-3991 PC: (b)(6)) - White, Jonathan (ACF)
- **5:00pm - 5:30pm Meeting w/Scott** (Anne's Office) - Pilato, Anna (ACF)

Thursday, December 7

- **11:00am - 11:15am ORR issues discussion** (will call Scott on cell phone) - Wynne, Maggie (HHS/IOS)
- **11:30am - 12:00pm Document's Conversation** (Scott Lloyds Office | Switzer 5101) - Lloyd, Scott (ACF)
- **12:00pm - 1:00pm Meeting w/ ORR Director and ASPA** (Scott Lloyd's Office | Switzer 5101) - Lloyd, Scott (ACF)
- **1:30pm - 2:00pm UPDATED: ORR HQ Holiday Party** (5202) - Lucas, Sarah (ACF) (CTR)
- **2:00pm - 2:30pm Travel** ((b)(6)) contact # is ((b)(6)) or ((b)(6))
- **2:30pm - 3:30pm Brief Senate HELP on ORR and Medical Care** (Hart 525) - Hayes, Sean (HHS/ASL)
- **3:30pm - 4:00pm Travel**
- **4:45pm - 5:15pm 10 minutes w/ Elizabeth** (Scott's Office) - Lloyd, Scott (ACF)

Friday, December 8

- **9:30am - 12:30pm Deposition Prep** (5202) - Lloyd, Scott (ACF)
- **1:15pm - 1:30pm Call w/ Elizabeth Weekly Check-in (Reschedule)** (Call) - Lloyd, Scott (ACF)
- **1:30pm - 2:00pm Meet w/ Amanda** (Scott's Office) - Lloyd, Scott (ACF)
- **2:00pm - 2:30pm Meeting w/ Joe Chesley re: Jonathan's Background Investigation** (Scott's Office)
- **3:00pm - 3:30pm PMAP** (Scott's Office) - Lloyd, Scott (ACF)

Saturday, December 9

Sunday, December 10

December 11, 2017 - December 17, 2017

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January 2018						
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Monday, December 11

- **11:15am - 11:45am DHS/ ORR Call** (Call in Number: 2027742300/
Participant Access Code: (b)(6) - White, Laura (ACF)
- **12:30pm - 1:00pm EOIR & HHS Call re: UAC Docket** (Dial-in
202-774-2300 | PC: (b)(6) - Lloyd, Scott (ACF)
- **1:15pm - 1:45pm Fee Meeting** (Conference Call: 2027742300/
Participant Access Code: (b)(6) - Lloyd, Scott (ACF)
- **2:00pm - 2:30pm Response draft: Request for data match
submission extension** (Dial-in: 202-774-2300 | PC: (b)(6) Host
Code: (b)(6) PIN: (b)(6) - Lloyd, Scott (ACF)
- **2:30pm - 2:45pm 15 min Meeting w/ Elizabeth** (Scott's Office) -
Lloyd, Scott (ACF)

Tuesday, December 12

- **1:00pm - 2:30pm ASPE-IRP Learning Exchange on Early Childhood
Brain Science** (HHS Humphrey Building, 200 Independence Ave SW,
Room 425A) - Hutchison, Lindsey (OS/ASPE)

Wednesday, December 13

Thursday, December 14

Friday, December 15

- **4:30pm - 5:30pm HOLD - Deposition Prep** (Conference call w/ DOJ) -
Lloyd, Scott (ACF)
- **4:30pm - 5:30pm Deposition Preparation Call** (1-866-632-8460;
Passcode: (b)(6) - Woolford, Llewellyn (HHS/OGC)

Saturday, December 16

Sunday, December 17

December 18, 2017 - December 24, 2017

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Monday, December 18

- ☐ **Pedro - Leave (Medical-Annual Physical)** - Moreno, Mr. Pedro (ACF)
- ☒ **8:45am - 9:30am Transportation** (b)(6) contact # is (b)(6) or (b)(6)
- ☒ **9:30am - 5:30pm Deposition in ACLU v. Hargan, Case No. 3:16-cv-3539 (N.D. Cal.)** (20 Massachusetts Ave. NW., Room 6050) - Woolford, Llewellyn (HHS/OGC)
- ☒ **5:30pm - 6:00pm Travel** (b)(6) contact # is (b)(6) or (b)(6)

Tuesday, December 19

- ☒ **11:15am - 11:45am ORR Pre-Briefing Meeting w/ AAS Steve Wagner** (IOAS Conference Room) - Lloyd, Scott (ACF)
- ☒ **12:00pm - 12:45pm EDH to Brief on UAC & ORR** (610-F) - Secretary Scheduler (OS/IOS)
- ☒ **12:45pm - 1:30pm Transportation** (b)(6) contact # is (b)(6) or (b)(6)
- ☒ **1:30pm - 3:00pm WH Meeting** (Room 350 of the Eisenhower Executive Office Building)
- ☒ **3:00pm - 3:30pm Transportation** (Return w/ Steve Wagner)

Wednesday, December 20

- ☐ **Laura- off** - White, Laura (ACF)
- ☒ **1:00pm - 4:30pm Media Training (S.Lloyd)** (HHS Studio- Hubert Humphrey Building) - Dugan, Meghan R. (ACF)
- ☒ **3:00pm - 4:00pm GAO entrance "Federal Employment and Training Programs" (102320)** (ACFConference Room 3225A; Conference line 877-668-4075, participant code (b)(6) ACF-GAO (ACF)

Thursday, December 21

- ☒ **11:00am - 12:30pm ACF/ASPR MOU** (Switzer 5122 | Dial-in 202-774-2300 | PC (b)(6) - Lloyd, Scott (ACF)
- ☒ **1:00pm - 1:30pm coop stuff** (concall 866-705-6284 passcode (b)(4) - Ball, Harvey (ACF)
- ☒ **4:30pm - 5:00pm HHS Call with ORR** (NEW CALL IN NUMBER: 866-736-3991 code: (b)(6) - Lloyd, Scott (ACF)

Friday, December 22

- ☒ **10:30am - 11:00am FW: ORR/OGC FOIA issues** (Dial In: 1-877-470-5139, passcode (b)(6) - Bird, Catherine (OS/OGC)
- ☒ **11:00am - 11:30am ORR Update** (Scotts Office) - Womack, Kimberley (ACF)

Saturday, December 23

Sunday, December 24

December 25, 2017 - December 31, 2017

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January 2018						
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Monday, December 25

Tuesday, December 26

Wednesday, December 27

Thursday, December 28

☐ Ken - Telework - Tota, Kenneth (ACF)

Friday, December 29

Saturday, December 30

Sunday, December 31

January 1, 2018 - January 7, 2018

January 2018						
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February 2018						
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Monday, January 1

■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
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Tuesday, January 2

■ 10:30am - 11:00am Discussion (Conference Line 855-852-7677 Pin (b)(6)) - General Counsel Scheduler
■ 1:00pm - 1:30pm Clearance Items (Scott's Office) - Lloyd, Scott (ACF)
■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
🔄

Wednesday, January 3

☐ 12:00am Kim Off - Womack, Kimberley (ACF) →
■ 11:30am - 12:00pm Meet with Steve (Steve's office) - Lloyd, Scott (ACF)
■ 12:15pm - 1:00pm Transportation (b)(6) contact # (b)(6) or (b)(6)
■ 1:00pm - 2:00pm UAC sub-PCC (EEOB 350)
■ 2:00pm - 2:30pm Transportation (b)(6) contact # (b)(6) or (b)(6)
■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
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■ 4:30pm - 5:00pm Meeting with Maggie (Maggie's office) - Lloyd, Scott (ACF)

Thursday, January 4

☐ ← 12:00am Kim Off - Womack, Kimberley (ACF)
■ 10:45am - 11:30am Washington Disallowance (Scott's office/ Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)
■ 12:15pm - 12:45pm Call w/ David Wetmore (Scott will Call David at (202) (b)(6)) - Lloyd, Scott (ACF)
■ 3:00pm - 4:00pm Monthly Applied Intellect CSR Meeting (Conf Rm 3322) - Baerga, Debbie (ACF) 🔄
■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
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Friday, January 5

■ 2:30pm - 3:30pm Check-in w/ Anna (Call-in 202-774-2300 | PC: (b)(6)) - Lloyd, Scott (ACF)
■ 3:30pm - 4:00pm 30 min w/ Elizabeth Russell and Chhiv (Scott's Office - Scott will call 202-(b)(6)) - Lloyd, Scott (ACF)
■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
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■ 4:30pm - 5:00pm Call re: Repatriation Centers and ORR's UAC Program (Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)
■ 5:00pm - 5:30pm Update on minor seeking TOP in Crittenton shelter (Dial In: 1-888-329-7107, passcode (b)(6)) - Stimson, Brian (HHS/OGC)

Saturday, January 6

■ 12:00pm - 1:00pm HHS Call with DPC (Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)

Sunday, January 7

January 1, 2018 - January 7, 2018


January 2018						
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February 2018						
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Monday, January 1

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)




Tuesday, January 2

■ **10:30am - 11:00am Discussion** (Conference Line 855-852-7677 Pin (b)(6) #) - General Counsel Scheduler
 ■ **1:00pm - 1:30pm Clearance Items** (Scott's Office) - Lloyd, Scott (ACF)
 ■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)



Wednesday, January 3

■ **12:00am Kim Off** - Womack, Kimberley (ACF) →
 ■ **11:30am - 12:00pm Meet with Steve** (Steve's office) - Lloyd, Scott (ACF)
 ■ **12:15pm - 1:00pm Transportation** (b)(6) contact # (b)(6) or (b)(6)
 ■ **1:00pm - 2:00pm UAC sub-PCC** (EEOB 350)
 ■ **2:00pm - 2:30pm Transportation** (b)(6) contact # (b)(6) or (b)(6)
 ■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

 ■ **4:30pm - 5:00pm Meeting with Maggie** (Maggie's office) - Lloyd, Scott (ACF)

Thursday, January 4

■ **12:00am Kim Off** - Womack, Kimberley (ACF)
 ■ **10:45am - 11:30am Washington Disallowance** (Scott's office/ Call in Number: 2027742300/ Participant Access Code (b)(6) - Lloyd, Scott (ACF)
 ■ **12:15pm - 12:45pm Call w/ David Wetmore** (Scott will Call David at (202) (b)(6) - Lloyd, Scott (ACF)
 ■ **3:00pm - 4:00pm Monthly Applied Intellect CSR Meeting** (Conf Rm 3322) - Baerga, Debbie (ACF) 
 ■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)


Friday, January 5

■ **2:30pm - 3:30pm Check-in w/ Anna** (Call-in 202-774-2300 | PC: (b)(6) - Lloyd, Scott (ACF)
 ■ **3:30pm - 4:00pm 30 min w/ Elizabeth Russell and Chhiv** (Scott's Office - Scott will call 202-(b)(6) - Lloyd, Scott (ACF)
 ■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

 ■ **4:30pm - 5:00pm Call re: Repatriation Centers and ORR's UAC Program** (Call in Number: 2027742300/ Participant Access Code: (b)(6) - Lloyd, Scott (ACF)
 ■ **5:00pm - 5:30pm Update on minor seeking TOP in Crittenton shelter** (Dial In: 1-888-329-7107, passcode (b)(6) - Stimson, Brian (HHS/OGC)

Saturday, January 6

■ **12:00pm - 1:00pm HHS Call with DPC** (Call in Number: 2027742300/ Participant Access Code (b)(6) - Lloyd, Scott (ACF)

Sunday, January 7

January 8, 2018 - January 14, 2018

January 2018						
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Monday, January 8

- **12:00pm - 1:00pm NPRM Review**
- **1:00pm - 1:30pm Scott to Stop By** (AAS Steve Wagner's Office) - Lloyd, Scott (ACF)
- **2:00pm - 3:00pm Review Deposition**
- **3:00pm - 4:00pm Complete Supplemental Search**
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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- **4:00pm - 5:00pm EOIR & HHS Call re: UAC Docket** (Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)
- **4:45pm - 5:15pm Homestead Rollout Call** (1-877-929-7854; (b)(6)) - Smith, Andrew (HHS/IOS)

Tuesday, January 9

- **1:00pm - 2:00pm UAC Coordination Meeting** (647D/ Call In: 1-866-632-8577 Passcode - (b)(6)) - Lloyd, Scott (ACF) ○
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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Wednesday, January 10

- **9:30am - 10:00am Urgent Homestead briefing for Scott** (Scott's office and via phone (dial in to follow): 202-774-2300 Access Code (b)(6))
- **10:00am - 10:45am GDIT Contract Updates** (5202 | Dial in 202-774-2300 | PC: (b)(6)) - Tota, Kenneth (ACF)
- **11:00am - 11:30am Call with Gov. Abbott's Office Re: Unaccompanied Children** (Conference Call: 1-877-820-7831 |
- **1:00pm - 1:30pm Lahasky/Llyod Call re: Homestead** (Call-in 202-774-2300 | PC: (b)(6)) - Lloyd, Scott (ACF)
- **1:30pm - 2:00pm ORR Discussion with AAS Steve Wagner** (IOAS Conference Room (4026A)) - Wagner, Steven (ACF)
- **2:30pm - 3:00pm MOA Guidance** (Call-in 202-7742300 | PC: (b)(6)) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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- **4:15pm - 4:45pm Meet and Greet w/ ORR and OHSEPR** (Director

Thursday, January 11

- **9:30am - 10:00am Call with OGC** (Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)
- **11:00am - 12:00pm ORR/ACYF/OTIP Function Transfer** (3424) - Wells, Janae (ACF)
- **2:15pm - 3:00pm URM Medical Issues** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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- **5:30pm - 6:00pm Call w/Steve Miller** (Conf Rm 611E) - Wynne, Maggie (HHS/IOS)

Friday, January 12

- **10:30am - 11:00am Meeting w/ ORR and Matthew Bowman** (Director Lloyd's Office) - Lloyd, Scott (ACF)
- **11:45am - 12:30pm Time Sensitive Property Issue** (IOAS Conference Room 4026A, Conference line 877-479-4215, Leader: (b)(6)) Participant: (b)(6) - Goldhaber, Ben (ACF)
- **1:30pm - 2:30pm FW: DRA Convening - Prep meeting for outreach and engagement session** (1-866-453-7645; passcode: (b)(6)) - Daniels Scriven, Dee (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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- **4:30pm - 5:00pm Call w/ Steven Miller** (Call in Number: 2027742300/ Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)

Saturday, January 13

Sunday, January 14

January 15, 2018 - January 21, 2018

January 2018						
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February 2018						
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Monday, January 15

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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Tuesday, January 16

■ **12:00pm - 1:00pm Save the Date:** (b)(6) for Scott Lloyd
(Room 5202) - Johnson, Harmony (ACF)

■ **1:00pm - 1:30pm Call with Governor Scott's Office [Re: Homestead]** (Conference Call: 866-687-9176 | Passcode: (b)(6))
Wagner, Steven (ACF)

■ **2:00pm - 2:30pm Deposition Review** (Scott will Call Judy 202-(b)(6)) - Lloyd, Scott (ACF)

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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Wednesday, January 17

■ **12:00pm - 1:30pm Senior Leadership Meeting** (Tip O'Neill Building (200 C. St., SW, Washington, DC), Innovation Lab/Visualization Center (Directions below)) - Goldhaber, Ben (ACF) 🕒

■ **1:30pm - 2:00pm Travel** (b)(6) (b)(6) or (b)(6)
)

■ **2:00pm - 3:00pm FW: Brief HSGAC** (Senate Russell 199) - Hayes, Sean (HHS/ASL)

■ **3:00pm - 3:30pm Travel**

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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■ **4:00pm - 4:30pm Taryn/ Scott call**

Thursday, January 18

■ **10:30am - 11:00am Secretary Hargan** (Great Hall Humphrey Building, First Floor)

■ **11:30am - 12:00pm Meet w/ Chhiv re: Repatriation and Personnel** (Scott's Office) - Lloyd, Scott (ACF)

■ **2:00pm - 3:00pm ORR Quarterly Submission Panel Review** (3322 | WebEx has been added to invite) - Lloyd, Scott (ACF)

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
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■ **4:00pm - 4:30pm Discussion on Next Steps** (IOAS Conference Room (4026A)) - Wagner, Steven (ACF)

■ **4:30pm - 5:00pm Meet and Greet w/ our candidate for Executive Assistant, Chanel Jackson** (Director Lloyd's office) - Lloyd, Scott (ACF)

Friday, January 19

■ **9:00am - 10:00am ACF Leadership Call: Contingency Plans for a Lapse in Appropriations** (Call: (202)774-2300 // Access Code:

■ **11:00am - 11:30am ORR-6 Discussion** (Scott's Office) - Lloyd, Scott (ACF)

■ **12:30pm - 1:00pm EDH to Speak with OSSI** (Call) - Secretary Scheduler (OS/IOS)

■ **1:30pm - 2:00pm Scheduling Check-in** (Scott's Office) - Lloyd, Scott (ACF)

■ **2:30pm - 3:00pm Efforts & Plans for Influx Capacity After First 500 @ Homestead** (Via WebEx--number to follow) - White, Jonathan (ACF)

■ **2:30pm - 3:00pm Invitation to WebEx meeting: Influx Capacity Expansion briefing for Scott** (WebEx Online) - Jonathan White via

■ **3:00pm - 3:30pm HOLD - Update on Lapse in Appropriations**

■ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

■ **4:00pm - 4:30pm Update on Lapse in Appropriations Planning**

Saturday, January 20

■ **9:30am - 10:00am Invitation to WebEx meeting: ORR Shutdown Next Steps Planning** (WebEx Online) - Jonathan White via Cisco WebEx

Sunday, January 21

January 22, 2018 - January 28, 2018

January 2018						
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February 2018						
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Monday, January 22

- **8:30am - 9:00am Orderly Shutdown Instructions** (4523/4603) - Goldhaber, Ben (ACF)
- **9:15am - 9:45am OD Meeting \ Dial in :202-774-2300** (b)(6) (Scott's Office) - Lloyd, Scott (ACF)
- **11:15am - 11:30am Meet w/ Steve** (Steve's Office) - Lloyd, Scott (ACF)
- **11:30am - 11:45am CONFIRMED: All Staff Call** (5202/ 877-462-5602 (b)(4) - ORR Director (ACF)
- **12:15pm - 1:00pm Travel** (b)(6) contact # is (b)(6) or (b)(6) - Lloyd, Scott (ACF)
- **1:00pm - 2:00pm HHS - DoS Bilateral on Repatriation** (600 19th St
- **2:00pm - 2:30pm Travel**
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:30pm - 5:00pm CONFIRMED - Shut Down Call** (CALL IN ONLY:
- **5:00pm - 5:30pm 15 Meeting Regarding PMAP** (Scott's Office) -

Tuesday, January 23

- **12:00pm - 12:30pm Community Safety Comms Document** (IOAS Conference Room 4026A) - Lloyd, Scott (ACF)
- **1:00pm - 2:00pm UAC Coordination Meeting** (647D/ Call In: 1-866-632-8577 Passcode - (b)(4) - Lloyd, Scott (ACF) ☉
- **2:30pm - 3:00pm Weekly check-in w/ Kim** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ☉

Wednesday, January 24

- **9:30am - 10:00am IVLP Meet and Greet** (Mary E. Switzer Building: Room 5122/5202) - Tota, Kenneth (ACF)
- **12:00pm - 1:00pm Senior Leadership Meeting** (Conference Room 4523/4603) - Goldhaber, Ben (ACF) ☉
- **1:00pm - 1:45pm Meeting w/ ECSH Leadership (Somali American Parent Association)** (5225B) - Tota, Kenneth (ACF)
- **2:30pm - 3:00pm Meeting regarding Texas Repatriation Reimbursement** (Scott's Office) - Lloyd, Scott (ACF)
- **3:15pm - 3:30pm Flores bond hearing case** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ☉
- **4:15pm - 4:45pm Call re: Vice News Tonight and Director Lloyd** (Call in: 202-774-2300 | PC (b)(6) - Lloyd, Scott (ACF)

Thursday, January 25

- **10:45am - 11:00am Judy call Scott re: depo** - Lloyd, Scott (ACF)
- **12:00pm - 12:30pm Break/Lunch**
- **12:30pm - 1:00pm Bond Hearing Call** (Call in Number: 2027742300/ Participant Access Code: (b)(6) - Lloyd, Scott (ACF)
- **1:30pm - 2:15pm Transitional Planning RE: Transfer of Repatriation Program** (Anna's Office OR Conference Number: 866-646-7489 -- Participant: (b)(4) - Pilato, Anna (ACF)
- **3:00pm - 4:00pm All Hands HHS Presidential Personnel** (Humphrey Building, room 800) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ☉
- **4:00pm - 4:30pm Meet w/ Kim re: Budget** (Scott's Office) - Lloyd, Scott (ACF)

Friday, January 26

- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ☉

Saturday, January 27

Sunday, January 28

January 29, 2018 - February 4, 2018

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Monday, January 29

- **9:15am - 9:45am Call w/ James McHenry re: ORR VD List** (Call) - Lloyd, Scott (ACF)
- **10:30am - 11:00am Call w/ GDIT's Kevin Bearden** (Dial in: 202-774-2300 | (b)(6)) - Lloyd, Scott (ACF)
- **12:30pm - 1:00pm PMAP - Laura** (Scott's office) - Tota, Kenneth (ACF)
- **2:40pm - 3:00pm PMAPs w/ Jonathan** (Scott's office) - Lloyd, Scott (ACF)
- **3:00pm - 4:00pm Mandatory Predidential Personnel Meeting**
- **3:00pm - 3:30pm UAC Portal Down** (Scott's Office | Switzer 5101) - White, Jonathan (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:15pm - 4:45pm UAC Grantee Review** (5122/ Call in Number: 202-(b)(6) / Participant Access Code: (b)(6)) - Lloyd, Scott (ACF)
- **5:00pm - 5:30pm 20min w/ Elizabeth** (Re: DHS and Planning Doc.) -

Tuesday, January 30

- **3:00pm - 4:45pm DRA Convening: Session 4 Optimizing Outreach & Engagement: A Conversation with OD** (5122) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:45pm - 5:15pm call** ((202)-(b)(6)) - Goldhaber, Ben (ACF)
- **5:15pm - 7:00pm Save the Date: DRA Convening Happy Hour** (*REMINDER: City Tap House | 901 9th St. NW Washington DC) - Mitchell, Genna (ACF) (CTR)

Wednesday, January 31

- **9:45am - 10:15am IT Budget Review with ORR dial-in** 202-774-2300 Access: (b)(4) (Mr. Lloyd's Office 5101) - Blake, Sebrina (ACF)
- **10:30am - 11:00am UAC regulations** (Conference Room 713F or dial in 1-888-329-7107, passcode (b)(6)) - Stimson, Brian (HHS/OGC)
- **12:00pm - 1:00pm Senior Leadership Meeting** (Conference Room 4523/4603 or via conference line (info Below)) - Goldhaber, Ben (ACF)
- **1:15pm - 1:30pm Call re ASPR/ACF MOU on Repatriation** (Maggie will call Scott) - Wynne, Maggie (HHS/IOS)
- **2:30pm - 3:00pm DPP call w/ Scott** (202-774-2300 | (b)(6)) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Thursday, February 1

- **9:30am - 10:00am Greg/ Scott Check in** (Scott's office) - Lloyd, Scott (ACF)
- **10:00am - 10:45am MOU Development Discussion** (Conference Number: 866-646-7489 -- Participant: (b)(4) - Pilato, Anna (ACF)
- **11:30am - 12:00pm Personnel Meeting/ Call in Number: 2027742300/ Participant Access Code: (b)(4)** (Scott's office) -
- **12:15pm - 12:30pm Repatriation Discussion** (Steve Wagner's Office (4032A)) - Wagner, Steven (ACF)
- **12:45pm - 1:15pm RCA/TANF Study** (Scott's Office) - Lloyd, Scott (ACF)
- **1:30pm - 2:00pm PMAP w/ Anna Marie** (Scott's Office) - Lloyd, Scott (ACF)
- **2:30pm - 3:00pm PMAP w/ Joann** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:00pm - 4:30pm Trina/ Scott** (Scott's office) - Lloyd, Scott (ACF)
- **4:30pm - 5:00pm Meet w/ Tricia** (Scott's Office) - Lloyd, Scott (ACF)

Friday, February 2

- **9:00am - 9:45am Restricted PCC follow-up on MOA (PHONE CALL)** (Call in information: 202-395-6392 code (b)(6)) - Bristow, Justin A.
- **10:15am - 10:45am Ben and Scott Discussion** (Scott's Office | 5101) - Lloyd, Scott (ACF)
- **11:00am - 11:30am Status Update - ASPR/ACF Repatriation Program MOU** (HHH Bldg, Deputy Secretary Conference Room, 607-G)
- **12:00pm - 1:00pm SW Keys** (Switzer 5th Floor Room 5424C Conference Call: 1-877-353-3082/(b)(4)) - Turner, Benita (ACF) (CTR)
- **1:00pm - 1:10pm PMAP w/ Ken** (Scott's Office)
- **1:15pm - 2:00pm Review Monitoring Reports** (Desk Time)
- **2:00pm - 2:45pm UC/IES Way Forward** (Switzer conference room 4523, or via conference line: 877-479-4215, Leader: (b)(6))
- **3:30pm - 4:00pm PMAP w/ Trina** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **5:00pm - 5:30pm Call w/ Steve** (Steve to call Scott) - Lloyd, Scott

Saturday, February 3

Sunday, February 4

January 29, 2018 - February 4, 2018

January 2018							February 2018						
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Monday, January 29

- **9:15am - 9:45am Call w/ James McHenry re: ORR VD List** (Call) - Lloyd, Scott (ACF)
- **10:30am - 11:00am Call w/ GDIT's Kevin Bearden** (Dial in: 202-774-2300 | (b)(6) - Lloyd, Scott (ACF)
- **12:30pm - 1:00pm PMAP - Laura** (Scott's office) - Tota, Kenneth (ACF)
- **2:40pm - 3:00pm PMAPs w/ Jonathan** (Scott's office) - Lloyd, Scott (ACF)
- **3:00pm - 4:00pm Mandatory Presidential Personnel Meeting**
- **3:00pm - 3:30pm UAC Portal Down** (Scott's Office | Switzer 5101) - White, Jonathan (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:15pm - 4:45pm UAC Grantee Review** (5122/ Call in Number: 2027742300/ Participant Access Code: (b)(6) - Lloyd, Scott (ACF)
- **5:00pm - 5:30pm 20min w/ Elizabeth** (Re: DHS and Planning Doc.) -

Tuesday, January 30

- **3:00pm - 4:45pm DRA Convening: Session 4 Optimizing Outreach & Engagement: A Conversation with OD** (5122) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:45pm - 5:15pm call** ((202) (b)(6) - Goldhaber, Ben (ACF)
- **5:15pm - 7:00pm Save the Date: DRA Convening Happy Hour** (*REMINDER: City Tap House | 901 9th St. NW Washington DC) - Mitchell, Genna (ACF) (CTR)

Wednesday, January 31

- **9:45am - 10:15am IT Budget Review with ORR dial-in** 202-774-2300 Access: (b)(6) # (Mr. Lloyd's Office 5101) - Blake, Sebrina (ACF)
- **10:30am - 11:00am UAC regulations** (Conference Room 713F or dial in 1-888-329-7107, passcode: (b)(6) - Stimson, Brian (HHS/OGC)
- **12:00pm - 1:00pm Senior Leadership Meeting** (Conference Room 4523/4603 or via conference line (info Below)) - Goldhaber, Ben (ACF)
- **1:15pm - 1:30pm Call re ASPR/ACF MOU on Repatriation** (Maggie will call Scott) - Wynne, Maggie (HHS/IOS)
- **2:30pm - 3:00pm DPP call w/ Scott** (202-774-2300 | (b)(6) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Thursday, February 1

- **9:30am - 10:00am Greg/ Scott Check in** (Scott's office) - Lloyd, Scott (ACF)
- **10:00am - 10:45am MOU Development Discussion** (Conference Number: 866-646-7489 -- Participant: (b)(6) - Pilato, Anna (ACF)
- **11:30am - 12:00pm Personnel Meeting/ Call in Number: 2027742300/ Participant Access Code: (b)(6)** (Scott's office) -
- **12:15pm - 12:30pm Repatriation Discussion** (Steve Wagner's Office (4032A)) - Wagner, Steven (ACF)
- **12:45pm - 1:15pm RCA/TANF Study** (Scott's Office) - Lloyd, Scott (ACF)
- **1:30pm - 2:00pm PMAP w/ Anna Marie** (Scott's Office) - Lloyd, Scott (ACF)
- **2:30pm - 3:00pm PMAP w/ Joann** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **4:00pm - 4:30pm Trina/ Scott** (Scott's office) - Lloyd, Scott (ACF)
- **4:30pm - 5:00pm Meet w/ Tricia** (Scott's Office) - Lloyd, Scott (ACF)

Friday, February 2

- **9:00am - 9:45am Restricted PCC follow-up on MOA (PHONE CALL)** (Call in information: 202-395-6392 code: (b)(6) - Bristow, Justin A.
- **10:15am - 10:45am Ben and Scott Discussion** (Scott's Office | 5101) - Lloyd, Scott (ACF)
- **11:00am - 11:30am Status Update - ASPR/ACF Repatriation Program MOU** (HHH Bldg, Deputy Secretary Conference Room, 607-G)
- **12:00pm - 1:00pm SW Keys** (Switzer 5th Floor Room 5424C Conference Call: 1-877-353-3082, (b)(4) - Turner, Benita (ACF) (CTR)
- **1:00pm - 1:10pm PMAP w/ Ken** (Scott's Office)
- **1:15pm - 2:00pm Review Monitoring Reports** (Desk Time)
- **2:00pm - 2:45pm UC/IES Way Forward** (Switzer conference room 4523, or via conference line: 877-479-4215, Leader: (b)(6)
- **3:30pm - 4:00pm PMAP w/ Trina** (Scott's Office) - Lloyd, Scott (ACF)
- **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- **5:00pm - 5:30pm Call w/ Steve** (Steve to call Scott) - Lloyd, Scott

Saturday, February 3

Sunday, February 4

February 5, 2018 - February 11, 2018

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Monday, February 5

- ☐ **12:00am Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☒ **9:30am - 10:00am Background Checks** (Scott's Office) - Lloyd, Scott (ACF)
- ☒ **11:30am - 12:15pm Meeting w/ GDIT re: Updates** (Mary E. Switzer Building | Room 5225B) - Lloyd, Scott (ACF)
- ☒ **3:00pm - 4:00pm ACYF/ORR/OTIP function realignment** (3225A) - Wells, Janea (ACF)
- ☒ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ↻
- ☒ **4:30pm - 5:00pm PMAP Signatures** (Scott's office) - Lloyd, Scott (ACF) ↻

Tuesday, February 6

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☒ **10:15am - 11:00am GDIT/ORR/OTIP New PM Meet and Greet** (Mary E. Switzer Building | Room 5225B) - Lloyd, Scott (ACF)
- ☒ **11:00am - 1:00pm Reminder: Harassment Training for Supervisors and Managers** (Switzer Conference Room or Remote Attendance (see info below)) - Irizarry, Laura (ACF)
- ☒ **1:00pm - 2:00pm UAC Coordination Meeting** (647D/ Call In: 1-866-632-8577 Passcode: (b)(6)) - Lloyd, Scott (ACF) ↻
- ☒ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ↻
- ☒ **4:30pm - 5:00pm PMAP Signatures** (Scott's office) - Lloyd, Scott (ACF) ↻
- ☒ **5:15pm - 5:45pm ORR/DHS Discussion** (Call-in | 202-774-2300 | (b)(6)) - Lloyd, Scott (ACF)

Wednesday, February 7

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☒ **10:00am - 10:30am Scott/ James check in** (Scott will call James at 703-605-1365) - Lloyd, Scott (ACF)
- ☒ **12:00pm - 1:30pm Senior Leadership Meeting** (Conference Room 4523/4603) - Goldhaber, Ben (ACF) ↻
- ☒ **1:30pm - 2:00pm JW/ Scott check in** (Scott's office) - White, Laura (ACF)
- ☒ **3:30pm - 4:00pm Travel Plan** (Scott's Office) - Lloyd, Scott (ACF)
- ☒ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF) ↻
- ☒ **4:00pm - 4:30pm ORR check in call** (Call in number: 866-736-3991 / Code: (b)(6)) - Lloyd, Scott (ACF)

Thursday, February 8

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☒ **10:00am - 12:30pm ACF/ASPR MOU Discussions** (O'Neill Magnolia L1E11 (OS/ASPR/COO)) - Vineyard, Michael (OS/ASPR/OEM)
- ☒ **12:30pm - 1:00pm UAC Discussion with Scott Lloyd** (Steve Wagner's Office (4032A)) - Wagner, Steven (ACF)
- ☒ **1:30pm - 2:00pm Call w/ Matt, Jonathan, Teresa** (Call-in: 202-774-2300 | PC: (b)(6)) - Lloyd, Scott (ACF)
- ☒ **2:00pm - 2:30pm Travel to EEOB** (Driver: (b)(6) 240-(b)(6) or 240-(b)(6)) - Adair, Geraldine (OS/IOS)
- ☒ **2:30pm - 4:00pm PCC- Border Security & Immigration** (EEOB 350) - Bristow, Justin A. EOP/NSC
- ☒ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)
- ☒ **4:00pm - 4:30pm Confirmed: Lapse in Appropriations Contingency**
- ☒ **4:00pm - 4:30pm ORR Refugee Briefing w/ OLAB** (5122 | Dial-in: (b)(6))
- ☒ **4:00pm - 4:30pm Travel - return to HHS** (Driver: (b)(6))

Friday, February 9

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☒ **8:30am - 9:00am Lapse in Appropriations Updates** (Call: (877)479-4215 // Access Code: (b)(6)) - Goldhaber, Ben (ACF)
- ☒ **9:15am - 9:45am Executive Order 13815** (Scott's Office | Dial-in 202-774-2300 | PC: (b)(6)) - Tota, Kenneth (ACF)
- ☒ **10:00am - 10:30am 30 min w/ Jallyn** (Scott's Office) - Lloyd, Scott (ACF)
- ☒ **10:45am - 11:45am ACLU v. Price, Deposition Prep** (Switzer Building,
- ☒ **12:00pm - 12:30pm Prep for Meeting w/ Katherine**
- ☒ **12:30pm - 1:00pm Katherine/ Scott check in** (5101/ Scott's office) -
- ☒ **1:10pm - 1:40pm Meeting re: UAC** (Scott's Office | Dial-in
- ☒ **2:00pm - 2:30pm Jerry/ Scott check in** (Jerry's Office: Switzer 3046) -
- ☒ **2:30pm - 3:15pm ORR/USCCB Discussion on LTFC placement in**
- ☒ **3:30pm - 4:30pm Pre-Brief for OTIP Meeting** (IOAS Conference
- ☒ **3:45pm - 4:15pm Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Saturday, February 10

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →

Sunday, February 11

- ☐ **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →

February 12, 2018 - February 18, 2018

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March 2018						
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Monday, February 12

- ☐ ← **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- 11:00am - 11:30am **Kim to Brief Scott re: OIG Briefing** (Scott's Office) - Lloyd, Scott (ACF)
 - 11:30am - 12:00pm **Updates w/ ORR** (Ben Goldhaber's Office) - Lloyd, Scott (ACF)
 - 12:30pm - 1:00pm **Prep for ASPR Meeting** (Anna's Office or 866-646-7489 -- Participant Code: (b)(6)) - Pilato, Anna (ACF)
 - 2:00pm - 4:00pm **ACF/ASPR MOU Discussions** (O'Neil Aspen Conference Room - Concourse Level) - Hamel, Joseph (OS/ASPR/IO) (CTR)
 - 3:45pm - 4:15pm **Clearance items** (Scott's office) - Lloyd, Scott (ACF)
 - 4:00pm - 4:30pm **Meeting with Scott** (Steve's Office) - Lloyd, Scott (ACF)

Tuesday, February 13

- ☐ ← **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- 9:15am - 9:45am **Travel to DOJ**
 - 10:00am - 10:45am **Senior Leadership Meeting/ Call in Number: 2027742300/ Participant Access Code: (b)(6)** (5202) - Lloyd, Scott (ACF)
 - 10:15am - 12:45pm **Deposition in ACLU v. Hargan, Case No. 3:16-cv-3539 (N.D. Cal.)** (20 Massachusetts Ave. NW, Room 6050) - Woolford, Llewellyn (HHS/OGC)
 - 12:45pm - 1:15pm **Travel** (b)(6) contact (b)(6) or (b)(6)
 - 2:00pm - 3:00pm **ASPR/ACF MOU Discussion** (O'Neil - Oak Conference Room, 5th Floor) - Hamel, Joseph (OS/ASPR/IO) (CTR)
 - 3:45pm - 4:15pm **Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Wednesday, February 14

- ☐ ← **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- 10:30am - 11:00am **All Staff Meeting Prep** (Scott's Office) - Lloyd, Scott (ACF)
 - 12:00pm - 1:30pm **Senior Leadership Meeting** (Conference Room 4523/4603) - Goldhaber, Ben (ACF)
 - 3:00pm - 3:30pm **Kim Update** (Steve's Office) - Lloyd, Scott (ACF)
 - 3:45pm - 4:15pm **Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Thursday, February 15

- ☐ ← **Pedro - Leave** - Moreno, Mr. Pedro (ACF) →
- ☐ **Jonathan on leave 15&16 Feb** - White, Jonathan (ACF)
- 9:30am - 10:00am **15 min w/ Joann** (Scott's Office) - Lloyd, Scott (ACF)
 - 11:30am - 12:00pm **Meet-and-greet w/ Melissa Harvey** (Scott's Office | Switzer 5101) - Lloyd, Scott (ACF)
 - 12:30pm - 1:30pm **UAC Lit Review** (Humphrey 422F or Call In: 1-866-711-0784, (b)(6)) - Destro, Brenda (HHS/ASPE)
 - 1:00pm - 2:00pm **FW: Briefing of ACF principals** (ASPR CAA - O'Neill Bldg, Sub-Basement, Suite L1C24) - Todd, Kevin (OS/ASPR/COO)
 - 1:30pm - 2:00pm **URM Reclassification Discussion** (Scott's Office) - Lloyd, Scott (ACF)
 - 2:30pm - 3:30pm **All Staff Meeting** (Switzer 5324 | 888-677-8391 | (b)(6)) - ORR Director (ACF)
 - 3:45pm - 4:15pm **Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Friday, February 16

- ☐ ← **12:00am Pedro - Leave** - Moreno, Mr. Pedro (ACF)
- 11:00am - 11:30am **Check-in w/ Joann** (Scott's Office) - Lloyd, Scott (ACF)
 - 1:30pm - 2:00pm **Call w/ DHS and ORR** (202-868-9192) - Lloyd, Scott (ACF)
 - 2:00pm - 3:00pm **ACF Internal discussion and repatriation MOU with ASPR** (Scott's office) - Russell, Elizabeth (ACF)
 - 3:45pm - 4:15pm **Clearance items** (Scott's office) - Lloyd, Scott (ACF)

Saturday, February 17

Sunday, February 18

February 19, 2018 - February 25, 2018

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March 2018						
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25	26	27	28	29	30	31

Monday, February 19

■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
○

Tuesday, February 20

■ 9:30am - 10:00am OSSI Security Briefing for STEVEN WAGNER (HHH - Suite 510B) - Wagner, Steven (ACF)
 ■ 10:00am - 10:45am Senior Leadership Meeting (Room: 5202 | Call: 2027742300/ Participant Access Code: (b)(4) - Lloyd, Scott (ACF) ○
 ■ 10:00am - 10:30am Hawaii USARPAC led Briefing (HHH/SCIF/Room 523B) - Wagner, Steven (ACF)
 ■ 12:00pm - 12:45pm OTIP Discussion (IOAS Conference Room (4026A) OR Call in: 866-811-8376| Passcode: (b)(4) #) - Wagner, Steven (ACF)
 ■ 1:00pm - 2:00pm UAC Coordination Meeting (647D/ Call In: 1-866-632-8577 Passcode - (b)(4) - Lloyd, Scott (ACF) ○
 ■ 3:30pm - 3:45pm GDIT (Scott's Office) - Lloyd, Scott (ACF)
 ■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
 ○

Wednesday, February 21

■ 8:30am - 9:30am ACF/ASPR Repatriation (TBD/Call In: 866-860-5726 Participant Code: (b)(4) - Stannard, Paula (HHS/IOS)
 ■ 9:30am - 10:00am SIV Case (Scott's Office | 202-774-2300 \ (b)(6) - Lloyd, Scott (ACF)
 ■ 1:00pm - 1:30pm IES Pre-Meet (5225A) - Goldhaber, Ben (ACF)
 ■ 1:30pm - 2:00pm Meeting w/ Brenda (Call-in 202-774-2300 | (b)(6) - Lloyd, Scott (ACF)
 ■ 2:00pm - 3:00pm FY18 External Learning and Development Program Pre-Meeting for Supervisors and Managers (Conference Room 3126) - Cannaday, James (ACF)
 ■ 3:00pm - 4:00pm Meeting with IES (5202) - Sualog, Jallyn (ACF)
 ■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
 ○

Thursday, February 22

■ 9:30am - 10:00am Meeting w/ Jerry Milner re: Child Welfare Standards (Director Lloyd's Office | Switzer 5101) - Lloyd, Scott (ACF)
 ■ 3:30pm - 4:00pm Presidential Staff Reception for Kris Skyrzcki and Charmaine Yoest (Humphrey Building 6th floor cafeteria)
 ■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
 ○

Friday, February 23

■ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)
 ○

Saturday, February 24

Sunday, February 25

February 26, 2018 - March 4, 2018

February 2018						
Su	Mo	Tu	We	Th	Fr	Sa
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March 2018						
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25	26	27	28	29	30	31

Monday, February 26

- ☐ (b)(6) - AM Dr. Appointment - (b)(6) (ACF) (CTR)
- ☐ 10:00am - 11:00am Invitation to WebEx meeting: **UAC Program FOA Discussion** (WebEx Online) - Jonathan White via Cisco WebEx
- ☐ 10:30am - 11:00am Pre-brief for NSC Principals meeting at WH (Deputy Secretary's Conference Room, 614-G) - DeputySecretary (OS/IOS)
- ☐ 11:30am - 12:15pm [Rescheudle Needed] TB Discussion (Scott's Office) - Lloyd, Scott (ACF)
- ☐ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF)

Tuesday, February 27

- ☐ 10:00am - 10:45am Senior Leadership Meeting (Room: 5202 | Call: 2027742300/ Participant Access Code (b)(6) - Lloyd, Scott (ACF) ☺
- ☐ 1:00pm - 2:00pm Invitation to WebEx meeting: **UAC Program FOA Discussion** (WebEx Online) - Jonathan White via Cisco WebEx
- ☐ 1:00pm - 2:00pm UAC FOAs Discussion (Switzer 5225A or 202-774-2300 Access Code (b)(6) White, Jonathan (ACF)
- ☐ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF) ☺
- ☐ 4:00pm - 4:30pm March 8th SoT Grantee Meeting Prep (5202) - Lloyd, Scott (ACF)

Wednesday, February 28

- ☐ 10:00am - 10:30am Brief PSI (Russell 199) - Hayes, Sean (HHS/ASL)
- ☐ 12:00pm - 1:30pm Senior Leadership Meeting (Conference Room 4523/4603) - Goldhaber, Ben (ACF) ☺
- ☐ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF) ☺
- ☐ 4:30pm - 5:00pm ACF Politicals Meeting (4th Floor | Conference Room 4026A) - Wagner, Steven (ACF)

Thursday, March 1

- ☐ 9:00am - 9:30am Staff Workload Tracker Due COB TODAY (Send Completed Tracker to Sarah) - Lucas, Sarah (ACF) (CTR)
- ☐ 10:00am - 11:00am Background on ORR Litigations (5603 or Webex) - Kurkijy, Brian (ACF) (CTR)
- ☐ 1:00pm - 2:30pm Reminder: Employee and Labor Relations Meet and Greet (Conference Room 4603) - Fleming, Mr. Al (ACF)
- ☐ 3:00pm - 4:00pm Monthly Applied Intellect CSR Meeting (Conf Rm 3322) - Baerga, Debbie (ACF) ☺
- ☐ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF) ☺

Friday, March 2

- ☐ 3:00pm - 4:00pm Canceled: ACF NPRM (Follow-up from discussion w/ Dep Sec) (Executive Secretary Conference Room (HHS); 614H; Call-in #: 1-877-934-9715 Passcode: (b)(6) Office of the Executive Secretary Master Calendar (HHS/OS)
- ☐ 3:45pm - 4:15pm Clearance items (Scott's office) - Lloyd, Scott (ACF) ☺

Saturday, March 3

Sunday, March 4

Youth Mentorship Pilot Project
ORR Visit – Boise, Idaho
December 6, 2017

AGENDA

Time	What?	Where?	Notes
8:45	(b)(6), Boise School District	Borah High School 6001 W. Cassia St. Boise 83709	Overview of what BSD does with the RSIG funds.
9:12-10:02	ANA Youth Program visit	Borah High School Room 211	Final class of the Semester
11:00 – 12:00	Meet with Partners	Jannus Building 1607 W. Jefferson Large Library Conference Room	Overview of existing programs related to refugee youth.
12:00 -1:30	Working Lunch	Jannus Building Same room	Discussion of proposed program design.
2:00 – 2:45	Dennis Technical Education Center	8201 W. Victory Rd. Boise 83709	Tour the Technical Ed. Center.
3:15 – 4:00	Boise State Refugee Student Alliance & TRIO program	TBD	Visit with BSRSA and TRIO about their work with refugee youth.
5:00 – 6:00	Chamber of Commerce Event	Boise Center East 850 W Front Street Boise, 83702	In the new building
6:30	Dinner	Juniper 211 N. 8 th St Boise, 83702	

Agenda
Region VIII SRC Meeting with ORR HQ
December 5, 2017

9:15am – Arrive, get settled, ensure lunch orders are made

9:30am – Welcome and Introductions (5 minutes)

9:35am - ORR HQ Update (30 minutes)

1. Director's initiatives & priorities
 - a. Private sector engagement
 - b. Public education
 - c. Community safety
 - d. Culture of excellence
2. Budget
 - a. Continuing resolution
 - b. ORR priorities with diminishing resources
3. Data Match
4. Technical Assistance Grant

10:05am – Q & A (10 minutes)

10:15am – Short break (5 minutes)

10:20am – State update – CO, MT, ND, SD, UT (50 minutes – 10 min. per state)

1. Priorities, highlights, concerns, challenges
 - a. What does ORR need to know to better partner with you?
 - b. What can ORR do for you?

11:10am – ORR response to state updates (5 minutes)

11:15am – Round table on Director's initiatives (30 minutes)

11:45am – Meet and Greet – LDS Representatives Paul Moody & Elissa McConkie (10 minutes)

11:55am – Short break – distribute lunch (5 minutes)

ORR HQ Visit to Denver, CO

Monday, December 4, 2017

Contact Info: Dee Daniels Scriven: 720-(b)(6) (work cell), 703-(b)(6) (personal); Adrienne Young: 303-(b)(6) (work cell), 440-(b)(6) (personal)

Time	Activity	Location	Participants
7:45am – 8:45am	Breakfast with ORR Region VIII <i>(Reservation under Dee Daniels Scriven)</i>	Sasafrass American Eatery 320 E. Colfax Avenue Denver, CO	Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst
9:00am – 10:15am	Discussion with CDHS Leadership Agenda topics: <ul style="list-style-type: none"> • ORR-5 • Funding – formula allocations 	CRSP office 1120 Lincoln Street, Suite 1007 Denver, CO 80203	Katie Griego, CDHS, Director, Division of Employment & Benefits Kit Taintor, CO SRC Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst
10:15am – 11:30am	Meeting with CRSP Staff	CRSP office 1120 Lincoln Street, Suite 1007 Denver, CO 80203	Kit Taintor, CO SRC Carol Tumayalle, CO SRHC Susan Anderson, CRSP Refugee Services Coordinator Noyes Combs, CRSP Grant & Programs Manager Joe Horther, CRSP Integration Partnerships Coordinator Nicklaus Lesley, CRSP Employment & Training Coordinator Tirshana Regmi, CRSP Program Monitor & Data Analyst Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst
11:30 – 11:45am	Travel to Lunch		
11:45am – 12:50pm	Lunch <i>(Reservations under Dee Daniels Scriven)</i>	Wash Park Grille 1096 S. Gaylord Street Denver, CO 80209 303-777-0707	Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Elissa McConkie, LDS

ORR HQ Visit to Denver, CO

			Paul Moody, LDS Kit Taintor, CO SRC
12:50pm – 1:00pm	Travel to South High School		
1:00pm – 2:15pm	Meeting with South High School Leadership	South High School 1700 E. Louisiana Avenue Denver, CO	(b)(6), South High School Principal Kit Taintor, CO SRC Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Elissa McConkie, LDS Paul Moody, LDS Asha Parekh, UT Refugee Services Office Director Gerald Brown, UT State Refugee Coordinator
2:15pm – 2:30pm	Travel to ACC		
2:30pm – 4:15pm	Meeting with African Community Center & Lutheran Family Services of the Rocky Mountains (LFSRM) on Youth Programs	ACC 5250 Leetsdale Drive, Suite 200 Denver, CO 80246	(b)(6) ACC Director (b)(6) ACC Resettlement Programs Manager (b)(6) LFSRM Community Programs Supervisor (b)(6) LFSRM Youth Navigator (b)(6) LFSRM Youth Employment & Education Specialist (b)(6) Page, LFSRM School Programs Coordinator Kit Taintor, CO SRC Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Elissa McConkie, LDS Paul Moody, LDS Asha Parekh, UT Refugee Services Office Director Gerald Brown, UT State Refugee Coordinator
4:15pm – 4:45pm	Travel to Mango House		

ORR HQ Visit to Denver, CO

4:45pm – 5:45pm	Visiting African Community Center's Youth Programs	Mango House 1532 Galena Street Aurora, CO	ACC Youth Program Staff Kit Taintor, CO SRC Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Elissa McConkie, LDS Paul Moody, LDS Asha Parekh, UT Refugee Services Office Director Gerald Brown, UT State Refugee Coordinator
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Dinner options:

1. Rioja – \$\$\$ - downtown - absolutely amazing desserts! – 1431 Larimer Street
2. Panzano – \$\$\$ - great Italian spot downtown – try the Brussel sprouts (to die for) – 909 17th Street Denver
3. Guard & Grace \$\$\$ – downtown – steakhouse – 1801 California Street
4. Mercantile Dining & Provision - \$\$ – just outside of downtown – yummy New American food – 1701 Wynkoop Street, Suite 155
5. Duo – \$\$ - outside of downtown, Highland neighborhood (10 minutes) – my favorite restaurant – American – 2413 W. 32nd Avenue, Denver
6. Root Down - \$\$ - outside of downtown, Highland neighborhood (10 minutes) – American – 1600 W. 33rd Avenue, Denver

ORR HQ Visit to Denver, CO

Tuesday, December 5, 2017

Contact Information: Dee Daniels Scriven – 720-(b)(6) (work cell); Adrienne Young – 303-(b)(6) (work cell)

Time	Activity	Location	Participants
9:15 AM	Arrive at Byron Rogers Federal Building to go through security	Byron Rogers Federal Building 1961 Stout Street Denver, CO	All
9:30 AM	Region VIII SRC Convening – meeting with ORR HQ	Byron Rogers Federal Building 1961 Stout Street Denver, CO Sunny Side Room - #9-144	Region VIII SRCs Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst
11:45 AM	Meet & Greet with LDS Representatives	BRFB Sunny Side Room - #9-144	Region VIII SRCs Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Paul Moody, LDS Elissa McConkie, LDS
12:00PM	Working lunch – Presentation on 2 Generation Approach - ACF Region VIII Administrator Nikki Hatch	BRFB Sunny Side Room - #9-144	ACF Regional Administrator Nikki Hatch Region VIII SRCs Ken Tota, Deputy Director Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst Lauren Edwards, DRA Program Analyst Paul Moody, LDS Elissa McConkie, LDS
12:55 PM	ACF, ORR, & LDS Depart room – Ken & Lauren to airport; Set up for SCORR Call		
1:00 PM	Meeting with Regional Administrator Nikki Hatch	RA Conference Room #08-111	RA Nikki Hatch Carl Rubenstein Dee Daniels Scriven Adrienne Young

ORR HQ Visit to Denver, CO

2:00 PM	Break		All
2:15 PM	Region VIII SRC Meeting – Unique Models in Colorado – CO’s SRC Kit Taintor (employment model, TANF linkage, family stabilization specialists, data)	BRFB Sunny Side Room - #9-144	Region VIII SRCs Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst
3:15 PM	Guest Speakers from Colorado’s Refugee Resettlement Network (FSS & employment team, EGTC)	BRFB Sunny Side Room - #9-144	Region VIII SRCs Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst LFSRM Career Counselor LFSRM Job Developer Emily Griffith Technical College
4:45 PM	Wrap up	BRFB Sunny Side Room - #9-144	Region VIII SRCs Carl Rubenstein, DRA Director Dee Daniels Scriven, Regional Representative Adrienne Young, Senior Analyst

4/24/2017

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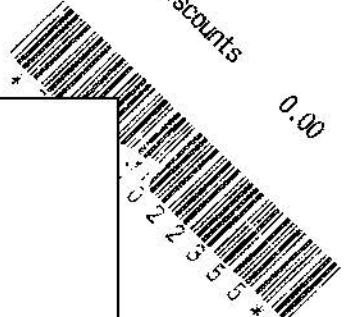
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Passengers: EDWARD SCOTT LLOYD (b)(6)

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AIR	Wednesday, 26APR 2017		
	United Airlines From: (IAD) Washington Dulles DC, USA To: (ORD) Chicago O'Hare IL, USA Stops: Nonstop Seats: 23D Equipment: Boeing 737-900 Jet ARRIVES ORD TERMINAL 1 NO FREQUENT FLYER NUMBER IN YOUR PROFILE FOR CARRIER BOOKED United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United	Flight Number: 1116 Depart: 06:45 AM Arrive: 07:50 AM Duration: 2 hour(s) 5 minute(s) Status: CONFIRMED	Class: S-Coach/Economy Miles: 594 / 950 KM
AIR	Wednesday, 26APR 2017		
	United Airlines From: (ORD) Chicago O'Hare IL, USA To: (HNL) Honolulu HI, USA Stops: Nonstop Seats: 43G Equipment: Boeing 777 Jet DEPARTS ORD TERMINAL 1 - ARRIVES HNL TERMINAL M NO HOTEL BOOKED FOR HONOLULU HI United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United	Flight Number: 219 Depart: 09:20 AM Arrive: 01:39 PM Duration: 9 hour(s) 19 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE	Class: S-Coach/Economy Miles: 4242 / 6787 KM

AIR	Saturday, 29APR 2017	
United Airlines From: (HNL) Honolulu HI, USA To: (IAD) Washington Dulles DC, USA Stops: Nonstop Seats: 36D Equipment: Boeing 767-400 Jet DEPARTS HNL TERMINAL M PREFERRED SEAT NOT AVAILABLE. CHECKS CONTINUE UNTIL DEPARTURE DATE United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United		
Flight Number: 144 Class: S-Coach/Economy Depart: 03:50 PM Arrive: 07:03 AM 30APR Duration: 9 hour(s) 13 minute(s) Status: CONFIRMED Miles: 4821 / 7714 KM MEAL: FOOD TO PURCHASE		
TOUR	Sunday, 27AUG 2017	

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Ticket for: EDWARDS SCOTT LLOYD
Date issued: 04/21/2017 Invoice nbr: 166092
Ticket Nbr: 0167919715838 Electronic: Yes Amount: 783.00 USD
Base: 701.28 USD US Tax: 44.72 USD XT Tax: 37.00 USD

Charged to: (b)(6)

Service Fee: EDWARDS LLOYD
Date issued: 04/21/2017
Document Nbr: 8900692913611 Amount: 34.30 USD

Total Tickets: 783.00
Total Fees: 34.30
Total Amount: 817.30

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ADMS OF CHILDREN AND FAMILY
330 C STREET, SW
WASHINGTON, DC 20447

Account: (b)(6)
Arrival: 04/26/2017
Departure: 04/29/2017
Rate: \$95.00
Room: 5458

DATE	DESCRIPTION	COMMENT	CHARGE/PAYMENT	BALANCE
04/26/2017 740	VI PAYMENT	VI PAYMENT	-\$285.00	-\$285.00
04/26/2017 100	ROOM CHARGE	#5458 LLOYD, MR. SCOTT (SES)	\$95.00	-\$190.00
04/27/2017 100	ROOM CHARGE	#5458 LLOYD, MR. SCOTT (SES)	\$95.00	-\$95.00
04/28/2017 100	ROOM CHARGE	#5458 LLOYD, MR. SCOTT (SES)	\$95.00	\$0.00
BALANCE DUE:				\$0.00



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TRIP OVERVIEW

Trip Name: Site Visit for UC Program in Texas

Start Date: April 04, 2017

End Date: April 06, 2017

Created: March 29, 2017, Marquittia Coleman (*Modified: March 30, 2017*)

Description: Site Visit for UC Program in Texas

Agency Record Locator: RBXCD4

Ticket Number(s): 0167917734376

Passengers: Edward Scott Lloyd

Total Estimated Cost: \$1,475.86 USD

Agency Name: Omega - HHS

RESERVATIONS

Tuesday, April 04, 2017



Flight Washington, DC (DCA) to Houston, TX (IAH)

United 1954

Departure: 05:41 PM

Seat: No seat assignment

Ronald Reagan National Arpt (DCA)
Terminal: B

Duration: 3 hours, 45 minutes
Nonstop

Confirmation: L6S0YN

Status: **Confirmed**

Arrival: 08:26 PM

George Bush Intercontinental (IAH)
Terminal: C

Additional Details

Aircraft: Boeing 737-700

E-Ticket

Emissions: 470.0 lbs CO₂

Cabin: Economy (Y)

Distance: 1205 miles

Meal: Food for purchase

Remarks

PREFERRED SEAT NOT AVAILABLE. CHECKS CONTINUE UNTIL DEPARTURE DATE
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54 min layover at George Bush Intercontinental (IAH)

Flight **Houston, TX (IAH) to Harlingen, TX (HRL)**

United 4317

Operated by: EXPRESSJET AIRLINES DBA UNITED EXPRESS

Departure: 09:20 PM

Seat: 23C (Confirmed)

George Bush Intercontinental (IAH)

Terminal: B

Duration: 1 hour, 13 minutes

Nonstop

Confirmation: L6S0YN

Status: **Confirmed**

Arrival: 10:33 PM

Rio Grande Valley Intl Arpt (HRL)

Additional Details

Aircraft: Embraer RJ135

Distance: 295 miles

E-Ticket

Emissions: 156.4 lbs CO₂

Cabin: Economy (U)



Courtyard by Marriott Harlingen

1725 W Filmore Ave

Harlingen, Texas, 78550

US

956-412-7800

Checking In: Tue Apr 4

15:00

Room 1, Days 2, Guests 1

Confirmation: 80810150

Status: **Confirmed**

Frequent Guest Number: (b)(6)

Checking Out: Thu Apr 6

12:00

Additional Information

Daily Rate: \$101.00 USD

Total Rate: \$228.26 USD

Room Details

Room Description: RoomDescriptionCodeGOVC00

Cancellation Policy

114.13 Usd Cxl Fee Per Room Cancellation Permitted Up To 1Days Before Arrival

Remarks

CY73432ARR04APR CXL:PERMITTED UP TO 01 DAYS BEFORE ARRIVAL



Thursday, April 06, 2017



Flight **Harlingen, TX (HRL) to Houston, TX (IAH)**

United 4086

Operated by: EXPRESSJET AIRLINES DBA UNITED EXPRESS

Departure: 04:14 PM

Seat: 20C (Confirmed)

Rio Grande Valley Intl Arpt (HRL)
Duration: 1 hour, 15 minutes
Nonstop

Confirmation: L6S0YN

Status: **Confirmed**

Arrival: 05:29 PM

George Bush Intercontinental (IAH)
Terminal: B

Additional Details

Aircraft: Embraer RJ135

Distance: 295 miles

E-Ticket

Emissions: 156.4 lbs CO₂

Cabin: Economy (U)



1 hr, 41 min layover at George Bush Intercontinental (IAH)

Flight **Houston, TX (IAH) to Washington, DC (DCA)**

United 1955

Departure: 07:10 PM

Seat: 29B (Confirmed)

George Bush Intercontinental (IAH)
Terminal: C

Duration: 2 hours, 55 minutes
Nonstop

Confirmation: L6S0YN

Status: **Confirmed**

Arrival: 11:05 PM

Ronald Reagan National Arpt (DCA)
Terminal: B

Additional Details

Aircraft: Airbus A319

Distance: 1205 miles

E-Ticket

Emissions: 470.0 lbs CO₂

Cabin: Economy (S)

Meal: Food for purchase



TOTAL ESTIMATED COST

Air

[View Fare Rules](#)

Ticket Number: 0167917734376: **\$1,118.13 USD**

Taxes and fees: **\$129.47 USD**

Air Total Price: **\$1,247.60 USD**

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Edward/Mr Lloyd

(b)(6)

Washington DC (b)(6)

Federal Government

Room: 207

Room Type: GENR

Number of Guests: 1

Rate: \$101.00

Clerk: AAS

Arrive: 04Apr17

Time: 11:04PM

Depart: 06Apr17

Time: 08:11AM

Folio Number: 69485

Date	Description	Charges	Credits
04Apr17	Room Charge	101.00	
04Apr17	State Occupancy Tax	6.06	
04Apr17	City Tax	7.07	
04Apr17	County Tax	2.02	
05Apr17	Room Charge	101.00	
05Apr17	State Occupancy Tax	6.06	
05Apr17	City Tax	7.07	
05Apr17	County Tax	2.02	
06Apr17	Visa		232.30
	Card #: VXXXXXXXXXXXX(b)(6)XXXX		
	Amount: 232.30 Auth: 004339 Signature on File		
	This card was electronically swiped on 04Apr17		
	Balance:	0.00	

Rewards Account # XXXXX(b)(6) Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

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Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000KNY
TA Number:	TANUM0AQO	Trip Name:	Parking for travel to Texas
TA Date:	04/11/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	Parking
Type Code:			

Traveler Profile

Name:	Lloyd, Edward S	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:		Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-868-9192	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:	,	Alternate Phone:	

Document Totals

Total Expenses:	31.80
Reimbursable Expenses:	25.00
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	25.00
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
PARKING	25.00	.00
TAV EXP-C	6.80	.00
Total Expenses:	31.80	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	31.80	Total Per Diem Expenses:	.00	
Date	Description	Category	Cost	Pay Method	Per Diem
04/11/2017	Parking - Local	PARKING	25.00	PERSONAL	
04/11/2017	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: UC Site Visit	Acct Code: 2017///G99UTM7//21101///	31.80
Expense Category: PARKING	Fiscal Year: 2017	Amount: 25.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 6.80	
	Total:		31.80

Payment Detail Information

Organization	Label	Accounting String	Payment Method	EXT-18-1509-A-000034	Amount
HHSPKRA	UC Site Visit	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT		6.80
HHSPKRA	UC Site Visit	2017///G99UTM7//21101///	PERSONAL		25.00

Totals by Label

HHSPKRA	UC Site Visit Total	2017///G99UTM7//21101///	31.80
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	6.80
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PERSONAL Total	25.00
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Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Parking amount was greater than 0.00

Document History 08/16/2018 Local Voucher: LOCALTRIP000KNY**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward S. (b)(6)**

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/11/2017	8:07AMEST	Crowder-Hamilton, Darlene	
T-ENTERED	04/11/2017	8:33AMEST	Crowder-Hamilton, Darlene	
RETURNED	04/11/2017	9:30AMEST	Miller, Lora A	Other
ADJUSTED	04/11/2017	9:36AMEST	Crowder-Hamilton, Darlene	
T-ENTERED	04/11/2017	9:40AMEST	Crowder-Hamilton, Darlene	
ADJUSTED	04/12/2017	7:29AMEST	Coleman, Marquittia Lachies	
T-ENTERED	04/12/2017	7:30AMEST	Coleman, Marquittia Lachies	
ADJUSTED	04/12/2017	9:21AMEST	Coleman, Marquittia Lachies	
T-ENTERED	04/12/2017	9:27AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/12/2017	9:54AMEST	Miller, Lora A	
APPROVED	04/12/2017	9:57AMEST	Robinson, Trina	
PENDING	04/12/2017	9:57AMEST	SYSUTILITY	
PAYMENT SUBMITTED	04/12/2017	2:20PMEST	User, EAI	
Paid	04/14/2017	7:25AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name:	_____
Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000L2P
TA Number:	TANUM0AXQA	Trip Name:	Geneva Document
TA Date:	04/24/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	Passport picture for Geneva Travel
Type Code:			

Traveler Profile

Name:	Lloyd, Edward S	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Totals

Total Expenses:	22.61
Reimbursable Expenses:	15.81
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	15.81
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
OTHER	15.81	.00
TAV EXP-C	6.80	.00
Total Expenses:	22.61	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	22.61	Total Per Diem Expenses:	.00	
Date	Description	Category	Cost	Pay Method	Per Diem
04/03/2017	Business Center Usage	OTHER	15.81	PERSONAL	
Comment: Passport Photo for travel to Geneva, Switzerland					
04/24/2017	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLED	ACCT

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Geneva Document	Acct Code: 2017///G995509//21201///	22.61
Expense Category: OTHER	Fiscal Year: 2017	Amount: 15.81	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 6.80	
Total:			22.61

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Geneva Document	2017///G995509//21201///	CBA-CENTRALLY BILLED	6.80

EXT-18-1509-A-000036

HHSPKRA	Geneva Document	2017///G995509//21201///	PERSONAL	15.81
Totals by Label				
HHSPKRA	Geneva Document Total	2017///G995509//21201///		22.61
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			PERSONAL Total	15.81

Attachments	Attachments Exist
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Receipt Checklist		
Date	Description	Cost

Audits		
Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Business Center Usage for 04/03/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Total is over \$1.00

Document History 08/16/2018 Local Voucher: LOCALTRIP000L2P				
Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward S. (b)(6)				
STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/24/2017	12:24PMEST	Crowder-Hamilton, Darlene	
T-ENTERED	04/24/2017	12:34PMEST	Crowder-Hamilton, Darlene	
ADJUSTED	04/24/2017	12:34PMEST	Crowder-Hamilton, Darlene	
CERTIFIED	04/25/2017	11:35AMEST	Miller, Lora A	
APPROVED	04/25/2017	12:44PMEST	Robinson, Trina	
PENDING	04/25/2017	12:44PMEST	SYSUTILITY	
PAYMENT SUBMITTED	04/26/2017	4:21AMEST	User, EAI	
Paid	04/26/2017	3:47PMEST	User, EAI	
I certify that the electronic signatures listed above are valid and on file				

SIGNED DATE				

Document Signatures	
Traveler/Preparer Name:	-----
Traveler/Preparer Signature:	-----
Date:	-----
Approver Name:	-----
Approver Signature:	-----
Date:	-----

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000PWV
TA Number:	TANUM0D895	Trip Name:	To attend 2-day UNHCR Meetings (the UN Refugee Agency)
TA Date:	09/28/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Totals

Total Expenses:	78.99
Reimbursable Expenses:	72.19
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	72.19
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	72.19	.00
Total Expenses:	78.99	.00

Trip 1 Details

Expenses					
Trip#: 1		Total Non-Per Diem Expenses:	78.99	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
09/27/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	33.35	PERSONAL	
09/28/2017	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	
09/28/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	38.84	PERSONAL	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: UNHCR Meetings	Acct Code: 2017///G99TMN7//21201///	78.99
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 72.19	
		Total:	78.99

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	UNHCR Meetings	2017///G99TMN7//21201///	CBA-CENTRALLY BILLEDACCT	6.80

EXT-18-1509-A-000038

HHSPKRA	UNHCR Meetings	2017///G99TMN7//21201///	PERSONAL	72.19
Totals by Label				
HHSPKRA	UNHCR Meetings Total	2017///G99TMN7//21201///		78.99
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			PERSONAL Total	72.19

Attachments	Attachments Exist
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Receipt Checklist		
Date	Description	Cost

Audits		
Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 09/27/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense to/from local UNHCR meetings
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense to/from local UNHCR meetings

Document History 08/16/2018 Local Voucher: LOCALTRIP000PWV

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	09/28/2017	9:16AMEST	Coleman, Marquittia Lachies	
T-ENTERED	09/28/2017	9:38AMEST	Coleman, Marquittia Lachies	
CERTIFIED	09/28/2017	9:51AMEST	Miller, Lora A	
APPROVED	09/28/2017	11:43AMEST	Robinson, Trina	
PENDING	09/28/2017	11:43AMEST	SYSUTILITY	
PAYMENT SUBMITTED	10/04/2017	5:48PMEST	User, EAI	
Paid	11/01/2017	11:38AMEST	User, EAI	

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Document Signatures	
Traveler/Preparer Name:	_____
Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000QQ4
TA Number:	TANUM0DPX4	Trip Name:	Refugee Resettlement Meeting
TA Date:	11/02/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	Document Detail: Taxi fares to Attend Refugee Resettlement Meetings on Oct. 26 and Oct. 27, 2017		
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:		Alternate Phone:	

Document Totals

Total Expenses:	53.37
Reimbursable Expenses:	46.57
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	6.80
Pay to Charge Card:	46.57

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	46.57	.00
Total Expenses:	53.37	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	53.37	Total Per Diem Expenses:	.00	
Date	Description	Category	Cost	Pay Method	Per Diem
10/26/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	35.94	IBA-TRAVEL CARD	
10/27/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	10.63	IBA-TRAVEL CARD	
11/02/2017	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Refugee Resettlement Meeting	Acct Code: 2018///G99TMN8//21201///	53.37
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 46.57	
Total:			53.37

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Refugee Resettlement Meeting	2018///G99TMN8//21201///	CBA-CENTRALLY BILLEDACCT	6.80

EXT-18-1509-A-000040

HHSPKRA	Refugee Resettlement Meeting	2018///G99TMN8//21201///	IBA-TRAVEL CARD	46.57
Totals by Label				
HHSPKRA	Refugee Resettlement Meeting Total	2018///G99TMN8//21201///		53.37
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			IBA-TRAVEL CARD Total	46.57

Attachments Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 10/26/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense for Refugee Resettlement meeting
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense for Refugee Resettlement meeting

Document History 08/16/2018 Local Voucher: LOCALTRIP000QQ4

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	11/02/2017	8:50AMEST	Coleman, Marquittia Lachies	
T-ENTERED	11/02/2017	9:04AMEST	Coleman, Marquittia Lachies	
ADJUSTED	11/02/2017	10:43AMEST	Robinson, Trina	
APPROVED	11/02/2017	10:44AMEST	Robinson, Trina	
PENDING	11/02/2017	10:44AMEST	SYSUTILITY	
PAYMENT SUBMITTED	11/04/2017	8:45AMEST	User, EAI	
Paid	11/06/2017	12:18PMEST	User, EAI	

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SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000RZH
TA Number:	TANUM0E40X	Trip Name:	Meeting on Refugee Resettlement
TA Date:	12/11/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	Document Detail: Taxi fare expense for meeting in Washington, DC on Refugee Resettlement		
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:		Alternate Phone:	

Document Totals

Total Expenses:	20.13
Reimbursable Expenses:	13.33
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	13.33
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
OTHER	2.00	.00
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	11.33	.00
Total Expenses:	20.13	.00

Trip 1 Details**Expenses**

Trip#: 1		Total Non-Per Diem Expenses:	20.13	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
12/01/2017	Misc. Expense	OTHER	2.00	PERSONAL	
12/01/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	11.33	PERSONAL	
12/11/2017	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Refugee Resettlement Mtg	Acct Code: 2018///G99TMN8//21201////	20.13
Expense Category: OTHER	Fiscal Year: 2018	Amount: 2.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 11.33	
Total:			20.13

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Refugee Resettlement Mtg	2018///G99TMN8//21201///	CBA-CENTRALLY BILLEDACCT	6.80
HHSPKRA	Refugee Resettlement Mtg	2018///G99TMN8//21201///	PERSONAL	13.33

Totals by Label

HHSPKRA	Refugee Resettlement Mtg Total	2018///G99TMN8//21201///		20.13
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	6.80
			PERSONAL Total	13.33

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 12/01/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used taxi to meeting re Refugee Resettlement
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used taxi to meeting re Refugee Resettlement

Document History 08/16/2018 Local Voucher: LOCALTRIP000RZH

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	12/11/2017	9:27AMEST	Coleman, Marquittia Lachies	
T-ENTERED	12/11/2017	9:32AMEST	Coleman, Marquittia Lachies	
CERTIFIED	12/15/2017	6:37AMEST	Hall, Wanda Denise	
ADJUSTED	12/19/2017	10:33AMEST	Coleman, Marquittia Lachies	
APPROVED	12/19/2017	10:33AMEST	Coleman, Marquittia Lachies	
PENDING	12/19/2017	10:33AMEST	SYSUTILITY	
PAYMENT SUBMITTED	12/19/2017	2:23PMEST	User, EAI	
Paid	12/20/2017	10:55AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000V9L
TA Number:	TANUM0G4AN	Trip Name:	Local Travel for EEOB Meeting at White House
TA Date:	05/10/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	Local Travel for EEOB Meeting at White House
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:	(b)(6)	Alternate Phone:	

Document Totals

Total Expenses:	23.48
Reimbursable Expenses:	16.68
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	16.68
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	16.68	.00
Total Expenses:	23.48	.00

Trip 1 Details

Expenses

Trip#: 1	Total Non-Per Diem Expenses:	23.48	Total Per Diem Expenses:	.00	
Date	Description	Category	Cost	Pay Method	Per Diem
05/08/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	16.68	PERSONAL	
05/10/2018	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: EEOB Meeting at the WH	Acct Code: 2018///G99TMN8//21201///	23.48
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 16.68	
	Total:		23.48

Payment Detail Information

Organization	Label	Accounting String	Payment Method	EXT-18-1509-A-000044	Amount
HHSPKRA	EEOB Meeting at the WH	2018///G99TMN8//21201///	CBA-CENTRALLY BILLEDACCT		6.80
HHSPKRA	EEOB Meeting at the WH	2018///G99TMN8//21201///	PERSONAL		16.68

Totals by Label

HHSPKRA	EEOB Meeting at the WH Total	2018///G99TMN8//21201////	23.48
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	6.80
PERSONAL Total	16.68

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 05/08/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used taxi from White House (EEOB Meeting) to ORR Office
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used taxi from White House (EEOB Meeting) to ORR Office

Document History 08/16/2018 Local Voucher: LOCALTRIP000V9L**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward Scott.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/10/2018	4:44AMEST	Coleman, Marquittia Lachies	
T-ENTERED	05/10/2018	4:50AMEST	Coleman, Marquittia Lachies	
CERTIFIED	05/10/2018	7:45AMEST	Hall, Wanda Denise	
APPROVED	05/10/2018	11:42AMEST	Robinson, Trina	
PENDING	05/10/2018	11:43AMEST	SYSUTILITY	
PAYMENT SUBMITTED	05/10/2018	2:23PMEST	User, EAI	
Paid	05/11/2018	11:57AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name:	_____
Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000VN4
TA Number:	TANUM0GB73	Trip Name:	Local Voucher re White House Meeting
TA Date:	05/23/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	Local Voucher re White House Meeting
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:	(b)(6)	Alternate Phone:	

Document Totals

Total Expenses:	31.11
Reimbursable Expenses:	24.31
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	24.31
Net to Government:	6.80
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	24.31	.00
Total Expenses:	31.11	.00

Trip 1 Details

Expenses					
Trip#: 1		Total Non-Per Diem Expenses:	31.11	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
05/22/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	11.98	PERSONAL	
05/22/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	12.33	PERSONAL	
05/23/2018	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: White House Meeting (Wash., DC	Acct Code: 2018///G995509//21201///	31.11
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 24.31	
	Total:		31.11

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	White House Meeting (Wash., DC	2018///G995509//21201///	CBA-CENTRALLY BILLEDACCT	6.80

EXT-18-1509-A-000046

HHSPKRA	White House Meeting (Wash., DC	2018///G995509//21201///	PERSONAL	24.31
Totals by Label				
HHSPKRA	White House Meeting (Wash., DC Total	2018///G995509//21201///		31.11
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			PERSONAL Total	24.31

Attachments Attachments Exist

Receipt Checklist

Date	Description	Cost
------	-------------	------

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 05/22/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred taxi expenses to/from White House Meeting
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred taxi expenses to/from White House Meeting

Document History 08/16/2018 Local Voucher: LOCALTRIP000VN4

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/23/2018	3:49AMEST	Coleman, Marquittia Lachies	
T-ENTERED	05/23/2018	3:54AMEST	Coleman, Marquittia Lachies	
CERTIFIED	05/23/2018	4:50AMEST	Hall, Wanda Denise	
APPROVED	05/23/2018	8:04AMEST	Robinson, Trina	
PENDING	05/23/2018	8:04AMEST	SYSUTILITY	
PAYMENT SUBMITTED	05/23/2018	11:26AMEST	User, EAI	
Paid	05/24/2018	12:17PMEST	User, EAI	

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Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000W0R
TA Number:	TANUM0GJAZ	Trip Name:	Local Travel for Meeting in Washington DC
TA Date:	06/07/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:	(b)(6)	Alternate Phone:	

Document Totals

Total Expenses:	24.20
Reimbursable Expenses:	17.40
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	6.80
Pay to Charge Card:	17.40

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	17.40	.00
Total Expenses:	24.20	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	24.20	Total Per Diem Expenses:	.00	
Date	Description	Category	Cost	Pay Method	Per Diem
05/31/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	7.93	IBA-TRAVEL CARD	
06/05/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	9.47	IBA-TRAVEL CARD	
06/07/2018	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Meetings in Washington DC	Acct Code: 2018///G995509//21201///	24.20
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 17.40	
	Total:		24.20

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Meetings in Washington DC	2018///G995509//21201///	CBA-CENTRALLY BILLEDACCT	6.80

EXT-18-1509-A-000048

HHSPKRA	Meetings in Washington DC	2018///G995509//21201////	IBA-TRAVEL CARD	17.40
Totals by Label				
HHSPKRA	Meetings in Washington DC Total	2018///G995509//21201////		24.20
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			IBA-TRAVEL CARD Total	17.40

Attachments Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 05/31/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred taxi expense from meeting location to office
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred taxi expense from meeting location to office

Document History 08/16/2018 Local Voucher: LOCALTRIP000W0R

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	06/07/2018	10:13AMEST	Coleman, Marquittia Lachies	
T-ENTERED	06/07/2018	10:22AMEST	Coleman, Marquittia Lachies	
CERTIFIED	06/07/2018	10:57AMEST	Hall, Wanda Denise	
APPROVED	06/08/2018	6:08AMEST	Robinson, Trina	
PENDING	06/08/2018	6:08AMEST	SYSUTILITY	
PAYMENT SUBMITTED	06/08/2018	11:17AMEST	User, EAI	
Paid	06/11/2018	12:07PMEST	User, EAI	

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SIGNED DATE

Document Signatures

Traveler/Preparer Name:	_____
Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Local Voucher	Document Name:	LOCALTRIP000X30
TA Number:	TANUM0H8E6	Trip Name:	Local Travel re State Dept Meeting
TA Date:	07/20/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:		Document Detail:	Local Travel re State Dept Meeting
Type Code:			

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:	(b)(6)	Alternate Phone:	

Document Totals

Total Expenses:	42.19
Reimbursable Expenses:	35.39
Non-Reimbursable Expenses:	6.80
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	6.80
Pay to Charge Card:	35.39

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	6.80	.00
TAXI/PUBLIC TRANS	35.39	.00
Total Expenses:	42.19	.00

Trip 1 Details

Expenses					
Trip#: 1		Total Non-Per Diem Expenses:	42.19	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
07/17/2018	Transportation Network Company	TAXI/PUBLIC TRANS	18.63	IBA-TRAVEL CARD	
07/17/2018	Transportation Network Company	TAXI/PUBLIC TRANS	16.76	IBA-TRAVEL CARD	
07/20/2018	Local Voucher Fee	TAV EXP-C	6.80	CBA-CENTRALLY BILLEDACCT	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: DOS Meeting	Acct Code: 2018///G99UTM8//21201///	42.19
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 6.80	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 35.39	
	Total:		42.19

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	DOS Meeting	2018///G99UTM8//21201///	CBA-CENTRALLY BILLEDACCT	6.80

EXT-18-1509-A-000050

HHSPKRA	DOS Meeting	2018///G99UTM8//21201///	IBA-TRAVEL CARD	35.39
Totals by Label				
HHSPKRA	DOS Meeting Total	2018///G99UTM8//21201///		42.19
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	6.80
			IBA-TRAVEL CARD Total	35.39

Attachments	Attachments Exist
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Receipt Checklist		
Date	Description	Cost

Audits		
Audit Name	Result	Reason
EXP CAT	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
THRESHOLD	Traveler Justification:	Actual taxi expenses to/from State Dept. meeting

Document History 08/16/2018 Local Voucher: LOCALTRIP000X30

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/20/2018	4:23AMEST	Coleman, Marquittia Lachies	
T-ENTERED	07/20/2018	9:53AMEST	Coleman, Marquittia Lachies	
ADJUSTED	07/20/2018	12:00PMEST	Coleman, Marquittia Lachies	
CERTIFIED	07/24/2018	7:29AMEST	Hall, Wanda Denise	
APPROVED	07/24/2018	7:37AMEST	Robinson, Trina	
PENDING	07/24/2018	7:37AMEST	SYSUTILITY	
PAYMENT SUBMITTED	07/24/2018	11:17AMEST	User, EAI	
Paid	07/25/2018	12:02PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

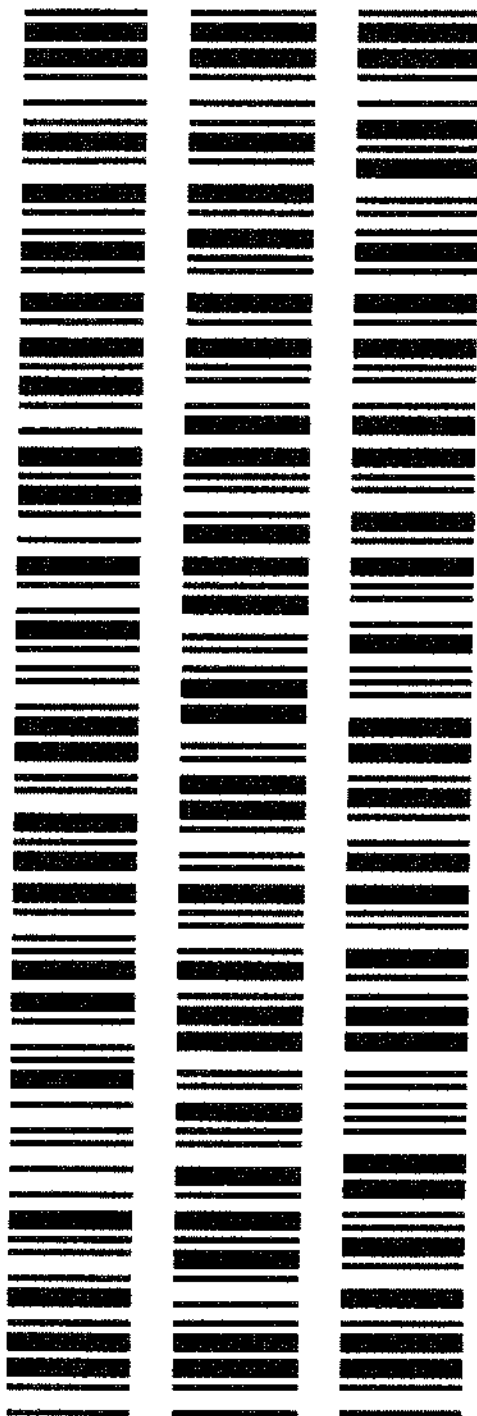
Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

TAVS Fax Cover Page



Fax this page and your receipts to:

866-428-9026

Report ID: 20170411293028312194

Company ID: AAECB

Date: 04/11/2017

Name: Lloyd, Edward

Tanum: TANUM0AQQO

Voucher Number: LOCALTRIP000KNY

Document Type: LVCH1

FLOW
Trading, Inc.

saction	WPC2806
	5406314081
	636268914053122610
ne	04/04/2017 08:30
ime	04/04/2017 15:04
Type	Credit
Id	9759
Code	004419
	\$25.00
	\$25.00
nge	\$0.00

Thank you



\$13.33

Trip ID: 79599_26NCRIA1

Transaction ID: 6f99fb21-a021-471a-bf1a-686434ed5408

Company: Grand Cab

Company Phone Number: 1 202-269-6690

Face ID: 79599

PVIN: E054

Driver: (b)(6)

A Pickup: 12/1/2017 1:30 PM
700-724 17th St NW, Washington, DC 20006, USA

Time travelled: 00:11:08.5890000

Distance traveled: 2.42 miles

B Drop off: 12/1/2017 1:41 PM
330 C St SW, Washington, DC 20416, USA

Your Fare

Rate	default
Fare	\$11.08
Discount	\$0.00
Surcharge	\$0.25
Toll	\$0.00
Gratuity	\$2.00

Total	\$13.33
-------	---------

Payment Type	Credit Card
--------------	-------------

DFHV feedback line and website address 855 - 484 - 4966, TTY 711, www.dfhv.dc.gov (<http://www.dfhv.dc.gov>)



OmegaTravel.com
Federal Services
Hotel/Car/Air/Rail
855.326.5411 7A-10P EST
855-326-5411 Emergency
A-2E6H-HHS

Tuesday, 5DEC 2017 10:57 PM EST

Passengers: EDWARD SCOTT LLOYD (b)(6)

Agency Record Locator: LNMWDM

[>>ViewTrip](#)
[>>TSA PreCheck](#)
[>>FAA Airport Info](#)
[>>Federal Travel Online](#)

Please do not reply to this email. This is an unattended email box
Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

AIR	Monday, 11DEC 2017		
American Airlines		Flight Number: 1005	Class: G-Coach/Economy
From: (DCA) Washington Reagan Natl DC, USA		Depart: 07:00 PM	
To: (MIA) Miami FL, USA		Arrive: 09:50 PM	
Stops: Nonstop		Duration: 2 hour(s) 50 minute(s)	
Seats: 26F		Status: CONFIRMED	Miles: 923 / 1477 KM
Equipment: Airbus Jet		MEAL: FOOD TO PURCHASE	
DEPARTS DCA TERMINAL C			
NO HOTEL BOOKED FOR MIAMI FL			
PREFERRED SEAT NOT AVAILABLE. CHECKS CONTINUE UNTIL DEPARTURE DATE			
NO FREQUENT FLYER NUMBER IN YOUR PROFILE FOR CARRIER BOOKED			
American Airlines Confirmation number is EUORMD			
Check in on-line to obtain boarding pass: American			
Click here for Baggage policies and fees: American			

HOTEL	Monday, 11DEC 2017		
Hampton Stes Miami S Homestead (HAMPTON INN)			
2855 N.E. 9Th Street Homestead FL 33033 US			
Number of Rooms: 1		Confirmation Number: 90600836	
Phone: 1-305-257-7000		Fax: 1-305-257-7200	
Rate: USD 120.60		Room GUARANTEED TO VISA	
Check Out: Wednesday, 13DEC 2017		Reserved For: LLOYD EDWARD	
Room Type: A0B			

HX40182ARR11DEC CXL:CXL BY 1159P DAY PRIOR ARVL
Guaranteed to: VI***** (b)(6)
Approximate total: 274.97USD




Credit card required at check-in

AIR	Wednesday, 13DEC 2017	
Delta Air Lines From: (MIA) Miami FL, USA To: (ATL) Atlanta GA, USA Stops: Nonstop Seats: 33E Equipment: McDonnell Douglas MD-88 Jet ARRIVES ATL TERMINAL S NO FREQUENT FLYER NUMBER IN YOUR PROFILE FOR CARRIER BOOKED Delta Air Lines Confirmation number is GXYL9G Check in on-line to obtain boarding pass: Delta Click here for Baggage policies and fees: Delta	Flight Number: 940 Depart: 08:45 AM Arrive: 10:42 AM Duration: 1 hour(s) 57 minute(s) Status: CONFIRMED MEAL: NO MEAL SVC	Class: L-Coach/Economy Miles: 596 / 954 KM

AIR	Wednesday, 13DEC 2017	
Delta Air Lines From: (ATL) Atlanta GA, USA To: (MSP) Minneapolis St PI MN, USA Stops: Nonstop Seats: 32E Equipment: McDonnell Douglas MD-90 Jet DEPARTS ATL TERMINAL S - ARRIVES MSP TERMINAL 1 Delta Air Lines Confirmation number is GXYL9G Check in on-line to obtain boarding pass: Delta Click here for Baggage policies and fees: Delta	Flight Number: 1715 Depart: 12:39 PM Arrive: 02:24 PM Duration: 2 hour(s) 45 minute(s) Status: CONFIRMED MEAL: REFRESH AT COST	Class: L-Coach/Economy Miles: 908 / 1453 KM

AIR	Wednesday, 13DEC 2017	
Delta Air Lines From: (MSP) Minneapolis St PI MN, USA To: (ANC) Anchorage AK, USA Stops: Nonstop Seats: 43F Equipment: Boeing 757 Jet DEPARTS MSP TERMINAL 1 - ARRIVES ANC TERMINAL S Delta Air Lines Confirmation number is GXYL9G Check in on-line to obtain boarding pass: Delta Click here for Baggage policies and fees: Delta	Flight Number: 1088 Depart: 05:30 PM Arrive: 08:54 PM Duration: 6 hour(s) 24 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE	Class: L-Coach/Economy Miles: 2512 / 4019 KM

HOTEL	Wednesday, 13DEC 2017	
Anchorage Marriott Downtown (MARRIOTT) 820 W. 7Th Avenue Anchorage AK 99501 US Number of Rooms: 1 Phone: 1 907-2798000 Rate: USD 249.95 Check Out: Friday, 15DEC 2017 Hotel membership: 197727649 Room Type: COR MC25864ARR13DEC CXL:PERMITTED UP TO 02 DAYS BEFORE ARRIVAL Guaranteed to: VI***** (b)(6) Approximate total: 559.89USD Credit card required at check-in	Confirmation Number: 90157491 Fax: 1 907-2798005 Room GUARANTEED TO VISA Reserved For: LLOYD EDWARD SCOTT	

AIR	Friday, 15DEC 2017		
Alaska Airlines From: (ANC) Anchorage AK, USA To: (SEA) Seattle/Tacoma WA, USA Stops: Nonstop Seats: 22E Equipment: Boeing 737 Jet DEPARTS ANC TERMINAL S NO FREQUENT FLYER NUMBER IN YOUR PROFILE FOR CARRIER BOOKED Alaska Airlines Confirmation number is LWJTHW Check in on-line to obtain boarding pass: Alaska Click here for Baggage policies and fees: Alaska			Flight Number: 112 Class: Y-Coach/Economy Depart: 08:02 AM Arrive: 12:34 PM Duration: 3 hour(s) 32 minute(s) Status: CONFIRMED Miles: 1445 / 2312 KM MEAL: FOOD TO PURCHASE/
AIR	Friday, 15DEC 2017		
Alaska Airlines From: (SEA) Seattle/Tacoma WA, USA To: (IAD) Washington Dulles DC, USA Stops: Nonstop Seats: 28E Equipment: Boeing 737 Jet Alaska Airlines Confirmation number is LWJTHW Check in on-line to obtain boarding pass: Alaska Click here for Baggage policies and fees: Alaska			Flight Number: 956 Class: Y-Coach/Economy Depart: 03:55 PM Arrive: 11:47 PM Duration: 4 hour(s) 52 minute(s) Status: CONFIRMED Miles: 2312 / 3699 KM MEAL: FOOD TO PURCHASE/
TOUR	Thursday, 29MAR 2018		

THANK YOU FOR BOOKING WITH OMEGA WORLD TRAVEL

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FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL

****_*****_*****

DELTA AND AMERICAN AIRLINES (INCLUDING US AIRWAYS) NO LONGER HAVE
A TICKETING AND BAGGAGE AGREEMENT BEGINNING SEPT. 15.
BAGGAGE TRANSFERS ALSO WONT BE ACCEPTED BETWEEN THE CARRIERS.

****_*****_*****

OMEGATRAVEL.COM FEDERAL SERVICES-HOTEL/CAR/AIR/RAIL
855.326.5411 7A-10P EST
855-326-5411 EMERGENCY
CHECK CARRIER WEB SITE FOR CHANGE/CANCEL AND BAGGAGE POLICIES

Ticket/Invoice Information:

Ticket for: EDWARD SCOTT LLOYD
Date issued: 12/06/2017 Invoice nbr: 5021
Ticket Nbr: 0277007358591-592 Electronic: Yes Amount: 1090.31 USD
Base: 976.37 USD US Tax: 61.64 USD GST/HST Tax: 0.00 XT Tax: 52.30 USD
Charged to: VI*****(b)(6)

Service Fee: EDWARDS LLOYD
Date issued: 12/06/2017
Document Nbr: 8900719213359 Amount: 34.30 USD

Total Tickets: 1090.31
Total Fees: 34.30
Total Amount: 1124.61

Changes to airline reservations may result in an increase in fare and/or carrier penalties.

Please verify the validity of picture ID, passport and/or any visa requirements if traveling abroad





HAMPTON INN & SUITES HOMESTEAD/S. MIAMI
2855 NE 9TH STREET
HOMESTEAD, FL 33033
United States of America
TELEPHONE 305-257-7000 • FAX 305-257-7200
Reservations
www.hilton.com or 1 800 HILTONS

LLOYD, EDWARD

Room No: 423/NKRRA
Arrival Date: 12/11/2017 10:58:00 PM
Departure Date: 12/13/2017 6:21:00 AM
Adult/Child: 1/0
Cashier ID: JMALDONADOFX
Room Rate: 120.60
AL:
HH #
VAT #
Folio No/Che 227386 A

XX

XX FL 33033
UNITED STATES OF AMERICA

Confirmation Number: 90600836

HAMPTON INN & SUITES HOMESTEAD/S. MIAMI 12/27/2017 12:43:00 PM

DATE	REF NO	DESCRIPTION	CHARGES
12/11/2017	814981	GUEST ROOM EXEMPT	\$120.60
12/12/2017	815277	GUEST ROOM EXEMPT	\$120.60
12/13/2017	815322	VS *1583	(\$241.20)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	12/11/2017	12/12/2017	STAY TOTAL
ROOM AND TAX	\$120.60	\$120.60	\$241.20
DAILY TOTAL	\$120.60	\$120.60	\$241.20

CREDIT CARD DETAIL

APPR CODE	068808	MERCHANT ID	5431382402000380
CARD NUMBER	VS (b)(6)	EXP DATE	04/20
TRANSACTION ID	815322	TRANS TYPE	Sale



ANCHORAGE MARRIOTT HOTEL

GUEST FOLIO

929	LLOYD/EDWARD/MR	249.95	12/15/17	DUPLICATE	8:45	2842
ROOM	NAME	RATE	DEPART	TIME		ACCT#
NKNG	(b)(6)		12/13/17			
TYPE	(b)(6)		ARRIVE	TIME		
ROOM	ADDRESS	PAYMENT	VSXXXXXXXXXXXX(b)(6)			MR#: 197727649
CLERK						
DATE	REFERENCES		CHARGES	CREDITS	BALANCES DUE	
12/13	TELECOMM	WFB	.00			
12/13	MBRHSIAM	INTERNET	14.95			
12/13	ROOM	929, 1	249.95			
12/13	ROOM TAX	929, 1	29.99			
12/13	DAYPARK	VALET	30.00			
12/14	CAFE	1040 929	26.00			
12/14	TELECOMM	WFB	.00			
12/14	MBRHSIAM	INTERNET	14.95			
12/14	ROOM	929, 1	249.95			
12/14	ROOM TAX	929, 1	29.99			
12/14	DAYPARK	VALET	30.00			
12/15	CCARD-VS			675.78		
12/15	VSXXXXXXXXXXXX(b)(6)					
12/15	CASH		.00			
						.00



ANCHORAGE MARRIOTT HOTEL
820 WEST 7 AVENUE
ANCHORAGE, AK 99501

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

AMERICAN
OVERSIGHT

EXT-18-1509-A-000061

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U.S. Department of Health & Human Services

HHS

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Transactions Reports Accounts Employees Payments Administration Help



Transaction List

New Query Last Name ▼ Lloyd Go Advanced

Save Create Export File View Statement Mass Update

Last 30 days (system)		Default Query		Page 1 of 13		Go			
TransactionID	Transaction Date	PostDate	Account Number	First Name	Transaction Amount	Last Name	MCC	MCC Description	Merchant
201788647	12/15/2017	12/19/2017	*****6)	EDWARD	\$25.00	LLOYD	3256	Alaska Airlines	ALASKA AIR 02
201728432	12/15/2017	12/18/2017	*****6)	EDWARD	\$9.20	LLOYD	5814	Fast Food Restaurants	STARBUCKS TE
201728431	12/15/2017	12/18/2017	*****6)	EDWARD	\$125.00	LLOYD	7523	Automobile Parking Lots	DCA REAGAN
201728430	12/15/2017	12/18/2017	*****6)	EDWARD	\$57.90	LLOYD	3387	Alamo Rent-A-Car	ALAMO RENT-A
201728429	12/15/2017	12/18/2017	*****6)	EDWARD	\$6.44	LLOYD	5542	Automated Fuel Dispensers	CHEVRON 0099
201728428	12/14/2017	12/18/2017	*****6)	EDWARD	\$46.85	LLOYD	5813	Cocktail Lounges, Bars-Alcoholic Beverages	GLACIER BREW
201728427	12/15/2017	12/18/2017	*****6)	EDWARD	\$12.75	LLOYD	5812	Eating Places, Restaurants	MOOSES TOOTH
201728424	12/16/2017	12/18/2017	*****6)	EDWARD	\$675.78	LLOYD	3509	Marriott Hotels	MARRIOTT ANC
201728423	12/15/2017	12/18/2017	*****6)	EDWARD	\$6.00	LLOYD	5814	Fast Food Restaurants	ALASKA AIR IN
201728422	12/15/2017	12/18/2017	*****6)	EDWARD	\$19.95	LLOYD	4816	Computer Network/Information Services	HTTP://WWW.G
201619505	12/13/2017	12/15/2017	*****6)	EDWARD	\$241.20	LLOYD	3665	Hampton Inns	HAMPTON INN&
201619504	12/13/2017	12/15/2017	*****6)	EDWARD	\$2.47	LLOYD	5814	Fast Food Restaurants	CARIBOU COFF
201619503	12/13/2017	12/15/2017	*****6)	EDWARD	\$7.52	LLOYD	5814	Fast Food Restaurants	MARKET TO GO
201619502	12/13/2017	12/15/2017	*****6)	EDWARD	\$110.62	LLOYD	4121	Taxicabs/Limousines	TAXI SVC MIAM
201619501	12/14/2017	12/15/2017	*****6)	EDWARD	\$3.00	LLOYD	5814	Fast Food Restaurants	KALADI BROTHE
201619500	12/14/2017	12/15/2017	*****6)	EDWARD	\$2.00	LLOYD	5814	Fast Food Restaurants	KALADI BROTHE
201548737	12/13/2017	12/14/2017	*****6)	EDWARD	\$10.99	LLOYD	3058	Delta	DELTA AIR 0060
201548736	12/13/2017	12/14/2017	*****6)	EDWARD	\$25.00	LLOYD	3058	Delta	DELTA AIR BAG
201548735	12/13/2017	12/14/2017	*****6)	EDWARD	\$18.97	LLOYD	5814	Fast Food Restaurants	ATLANTA BREAD
201479878	12/12/2017	12/13/2017	*****6)	EDWARD	\$24.95	LLOYD	5813	Cocktail Lounges, Bars-Alcoholic Beverages	CASITA TEJAS

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U.S. Department of Health & Human Services

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Transactions Reports Accounts Employees Payments Administration Help



Transaction List

New Query Last Name Go Advanced

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Last 30 days (system) <input type="button" value="Default Query"/>				Page 1 of 13		<input type="button" value="Go"/> <input type="button" value="Print"/> <input type="button" value="Refresh"/>			
TransactionID	Transaction Date	PostDate	Account Number	First Name	Transaction Amount	Last Name	MCC	MCC Description	Merchant
201788647	12/15/2017	12/19/2017	*****	EDWARD	\$25.00	LLOYD	3256	Alaska Airlines	ALASKA AIR 02
201728432	12/15/2017	12/18/2017	*****	EDWARD	\$9.20	LLOYD	5814	Fast Food Restaurants	STARBUCKS TE
201728431	12/15/2017	12/18/2017	*****	EDWARD	\$125.00	LLOYD	7523	Automobile Parking Lots	DCA REAGAN
201728430	12/15/2017	12/18/2017	*****	EDWARD	\$57.90	LLOYD	3387	Alamo Rent-A-Car	ALAMO RENT-A
201728429	12/15/2017	12/18/2017	*****	EDWARD	\$6.44	LLOYD	5542	Automated Fuel Dispensers	CHEVRON 0099
201728428	12/14/2017	12/18/2017	*****	EDWARD	\$46.85	LLOYD	5813	Cocktail Lounges, Bars-Alcoholic Beverages	GLACIER BREW
201728427	12/15/2017	12/18/2017	*****	EDWARD	\$12.75	LLOYD	5812	Eating Places, Restaurants	MOOSES TOOTH
201728424	12/16/2017	12/18/2017	*****	EDWARD	\$675.78	LLOYD	3509	Marriott Hotels	MARRIOTT ANC
201728423	12/15/2017	12/18/2017	*****	EDWARD	\$6.00	LLOYD	5814	Fast Food Restaurants	ALASKA AIR IN
201728422	12/15/2017	12/18/2017	*****	EDWARD	\$19.95	LLOYD	4816	Computer Network/Information Services	HTTP://WWW.G
201619505	12/13/2017	12/15/2017	*****	EDWARD	\$241.20	LLOYD	3665	Hampton Inns	HAMPTON INN&
201619504	12/13/2017	12/15/2017	*****	EDWARD	\$2.47	LLOYD	5814	Fast Food Restaurants	CARIBOU COFF
201619503	12/13/2017	12/15/2017	*****	EDWARD	\$7.52	LLOYD	5814	Fast Food Restaurants	MARKET TO GO
201619502	12/13/2017	12/15/2017	*****	EDWARD	\$110.62	LLOYD	4121	Taxicabs/Limousines	TAXI SVC MIAM
201619501	12/14/2017	12/15/2017	*****	EDWARD	\$3.00	LLOYD	5814	Fast Food Restaurants	KALADI BROTHE
201619500	12/14/2017	12/15/2017	*****	EDWARD	\$2.00	LLOYD	5814	Fast Food Restaurants	KALADI BROTHE
201548737	12/13/2017	12/14/2017	*****	EDWARD	\$10.99	LLOYD	3058	Delta	DELTA AIR 0060
201548736	12/13/2017	12/14/2017	*****	EDWARD	\$25.00	LLOYD	3058	Delta	DELTA AIR BAG
201548735	12/13/2017	12/14/2017	*****	EDWARD	\$18.97	LLOYD	5814	Fast Food Restaurants	ATLANTA BREAD
201479878	12/12/2017	12/13/2017	*****	EDWARD	\$24.95	LLOYD	5813	Cocktail Lounges, Bars-Alcoholic Beverages	CASITA TEJAS

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ANCHORAGE MARRIOTT HOTEL

GUEST FOLIO

ROOM	LLOYD/EDWARD	.00	00/00/00		8137
	NAME	RATE	DEPART	TIME	ACCT#
TYPE	REFUND CC 1583				
28	NET ADJ 12/13-14/17		ARRIVE	TIME	
ROOM					MRW#:
CLERK	ADDRESS	PAYMENT			
DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE	
01/12	HO RFND				
01/12	NET ADJ	REFUND	29.90		
		NET ADJ		29.90 AD	.00

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ANCHORAGE MARRIOTT HOTEL
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This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

EXT-18-1509-A-000064

Document Header Information

Document Type:	Vch	Document Name:	VCH301545
TA Number:	TANUM0AEDI	Trip Name:	Travel to San Antonio for UC Program
TA Date:	03/27/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Travel to San Antonio for UC Program
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:		Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-868-9192	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Travel to San Antonio for UC Program

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
03/12/17	03/14/17	SAN ANTONIO, TX	SITE VISIT	121.00 / 64.00

Document Totals

Total Expenses:	1,480.80
Reimbursable Expenses:	1,466.05
Non-Reimbursable Expenses:	14.75
Advance Applied:	.00
Net to Traveler:	1,466.05
Net to Government:	14.75
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
INTERNET USAGE FEE	32.30	.00
LODGING	158.00	.00
LODGING MISC	26.48	.00
M&IE	160.00	.00
OTHER	891.60	.00
PARKING	75.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	122.67	.00
Total Expenses:	1,480.80	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	1,162.80	Total Per Diem Expenses:	318.00	
Date	Description	Category	Cost	Pay Method	Per Diem
03/12/2017	Internet Usage	INTERNET USAGE FEE	26.95	PERSONAL	
03/12/2017	Internet Usage	INTERNET USAGE FEE	5.35	PERSONAL	
03/12/2017	Lodging	LODGING	79.00	PERSONAL	*
03/12/2017	Hotel Tax - Domestic	LODGING MISC	13.24	PERSONAL	

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03/12/2017	M&IE	M&IE	48.00	PERSONAL	*
03/12/2017	Misc. Expense	OTHER	891.60	PERSONAL	
03/12/2017	Taxi - Airport	TAXI/PUBLIC TRANS	56.25	PERSONAL	
03/13/2017	Lodging	LODGING	79.00	PERSONAL	*
03/13/2017	Hotel Tax - Domestic	LODGING MISC	13.24	PERSONAL	
03/13/2017	M&IE	M&IE	64.00	PERSONAL	*
03/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	32.69	PERSONAL	
03/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	12.91	PERSONAL	
03/14/2017	M&IE	M&IE	48.00	PERSONAL	*
03/14/2017	Parking - Airport	PARKING	75.00	PERSONAL	
03/14/2017	Taxi - Airport	TAXI/PUBLIC TRANS	20.82	PERSONAL	
03/27/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 318.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
03/12/2017	121.00/ 64.00	79.00	79.00	48.00	48.00	
03/13/2017	121.00/ 64.00	79.00	79.00	64.00	64.00	
03/14/2017	121.00/ 64.00	0.00	0.00	48.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: UC Program Site Visit	Acct Code: 2017///G99UTM7//21101///	1,480.80
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2017	Amount: 32.30	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 158.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 26.48	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 160.00	
Expense Category: OTHER	Fiscal Year: 2017	Amount: 891.60	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 75.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 122.67	
	Total:		1,480.80

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	UC Program Site Visit	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	14.75
HHSPKRA	UC Program Site Visit	2017///G99UTM7//21101///	PERSONAL	1,466.05

Totals by Label

HHSPKRA	UC Program Site Visit Total	2017///G99UTM7//21101///	1,480.80
---------	-----------------------------	--------------------------	----------

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	14.75
PERSONAL Total	1,466.05

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
03/12/17	Lodging	\$79.00
03/12/17	Hotel Tax - Domestic	\$13.24
03/12/17	M&IE	\$48.00
03/12/17	Misc. Expense	\$891.60
03/13/17	Lodging	\$79.00
03/13/17	Hotel Tax - Domestic	\$13.24
03/13/17	M&IE	\$64.00
03/14/17	M&IE	\$48.00
03/14/17	Parking - Airport	\$75.00

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	INTERNET USAGE FEE GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from TDY location
EXPENSE THRESHOLD	FAIL	Misc. Expense exceeds the single threshold of 75.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred airfare expense...claimed as misc expense b/c traveler does not have IBA travel card...used personal credit card
DAILY EXPENSE THRESH	FAIL	Internet Usage for 03/12/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred wireless usage--on airplan--en route to TDY location; traveler incurred taxi expenses from airport to hotel
DFLT PMT METHOD USED	FAIL	Hotel Tax - Domestic ON 03/12/17 HAS PMT METHOD OF PERSONAL - NOT USING DEFAULT PAYMENT METHOD - IBA-TRAVEL CARD Please provide detailed justification.
	Traveler Justification:	Traveler incurred wireless usage--on airplan--en route to TDY location; traveler incurred taxi expenses from airport to hotel; traveler incurred taxi expense

Document History 08/16/2018 Vch: VCH301545**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward Scott.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	03/27/2017	4:12AMEST	Coleman, Marquittia	
T-ENTERED	03/27/2017	4:14AMEST	Coleman, Marquittia	
CERTIFIED	03/27/2017	6:09AMEST	Hall, Wanda Denise	
ADJUSTED	03/27/2017	6:29AMEST	Robinson, Trina	
APPROVED	03/27/2017	6:30AMEST	Robinson, Trina	
PENDING	03/27/2017	6:30AMEST	SYSUTILITY	
PAYMENT SUBMITTED	03/27/2017	12:01PMEST	User, EAI	
Paid	03/29/2017	7:30AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH309814
TA Number:	TANUM0AIIIL	Trip Name:	Site Visit for UC Program in Texas
TA Date:	04/11/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Site Visit for UC Program in Texas
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward S	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:		Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-868-9192	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Site Visit for UC Program in Texas

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
04/04/17	04/06/17	HARLINGEN, TX	SITE VISIT	101.00 / 59.00

Document Totals

Total Expenses:	1,650.41
Reimbursable Expenses:	379.80
Non-Reimbursable Expenses:	1,270.61
Advance Applied:	.00
Net to Traveler:	379.80
Net to Government:	1,270.61
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	1,247.60	.00
LODGING	202.00	.00
LODGING MISC	30.30	.00
M&IE	147.50	.00
TAV EXP-C	14.75	.00
TMC FEE	8.26	.00
Total Expenses:	1,650.41	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1002951350		1,247.60
COMM-CARR	United	1002951350		.00
COMM-CARR	United	1002951350		.00
COMM-CARR	United	1002951350		.00
LODGE	Courtyard	1002951350	Harlingen, TX	202.00

EXT-18-1509-A-000068

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: IAH-Houston, TX (USA) (Bush Intercontine

Air

Tuesday April 04, 2017

DCA-Washington, DC (USA) to IAH-Houston, TX (USA) (B

Apr 04 United 1954
Washington, DC (USA) (National Apt) 04/04/2017 5:41PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Houston, TX (USA) (Bush Intercontinental 04/04/2017 8:26PM

Flight Information
Distance 1205 miles
No Seat Assigned

Emissions 470.0 lbs of CO2
Cost 1,247.60 USD

DCA-Washington, DC (USA) to IAH-Houston, TX (USA) (B

Apr 04 United 1954
Washington, DC (USA) (National Apt) 04/04/2017 5:41PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Houston, TX (USA) (Bush Intercontinental 04/04/2017 8:26PM

Flight Information
Distance 1205 miles
No Seat Assigned

Emissions 470.0 lbs of CO2
Cost 1,247.60 USD

IAH-Houston, TX (USA) (B to HRL-Harlingen, TX (USA)

Apr 04 United 4317
Houston, TX (USA) (Bush Intercontinental 04/04/2017 9:20PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Harlingen, TX (USA) 04/04/2017 10:33PM

Flight Information
Distance 295 miles
No Seat Assigned

Emissions 115.1 lbs of CO2

IAH-Houston, TX (USA) (B to HRL-Harlingen, TX (USA)

Apr 04 United 4317
Houston, TX (USA) (Bush Intercontinental 04/04/2017 9:20PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Harlingen, TX (USA) 04/04/2017 10:33PM

Flight Information
Distance 295 miles
No Seat Assigned

Emissions 115.1 lbs of CO2

Hotel

Courtyard

1725 W Filmore Ave Harlingen TX 78550 956-412-7800

Apr 04 Checking in: 04/04/2017

Checking out: 04/06/2017
Total Rate: 202.00 USD

Courtyard

1725 W Filmore Ave Harlingen TX 78550 956-412-7800

Apr 04 Checking in: 04/04/2017

Checking out: 04/06/2017
Total Rate: 202.00 USD

Air

Thursday April 06, 2017

HRL-Harlingen, TX (USA) to IAH-Houston, TX (USA) (B

Apr 06 United 4086
Harlingen, TX (USA) 04/06/2017 4:14PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Houston, TX (USA) (Bush Intercontinental 04/06/2017 5:29PM

Flight Information
Distance 295 miles
No Seat Assigned

Emissions 115.1 lbs of CO2

HRL-Harlingen, TX (USA) to IAH-Houston, TX (USA) (B

Apr 06 United 4086
Harlingen, TX (USA) 04/06/2017 4:14PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Houston, TX (USA) (Bush Intercontinental 04/06/2017 5:29PM

Flight Information
Distance 295 miles

Emissions 115.1 lbs of CO2

No Seat Assigned

IAH-Houston, TX (USA) (B to DCA-Washington, DC (USA))

Apr 06 United 1955
Houston, TX (USA) (Bush Intercontinental 04/06/2017 7:10PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 04/06/2017 11:05PM

Flight Information
Distance 1205 miles
No Seat Assigned

Emissions 470.0 lbs of CO2

IAH-Houston, TX (USA) (B to DCA-Washington, DC (USA))

Apr 06 United 1955
Houston, TX (USA) (Bush Intercontinental 04/06/2017 7:10PM
Confirmation Number: L6S0YN

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 04/06/2017 11:05PM

Flight Information
Distance 1205 miles
No Seat Assigned

Emissions 470.0 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,300.91	Total Per Diem Expenses:	349.50
Date	Description	Category	Cost	Pay Method	Per Diem
03/30/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
04/04/2017	Airfare	COM.CARR.	1,247.60	CBA-CENTRALLY BILLEDACCT	
04/04/2017	Lodging	LODGING	101.00	PERSONAL	*
Comment: Conf Num: 80810150 Cmt:					
04/04/2017	Hotel Tax - Domestic	LODGING MISC	15.15	PERSONAL	
04/04/2017	M&IE	M&IE	44.25	PERSONAL	*
04/05/2017	Lodging	LODGING	101.00	PERSONAL	*
Comment: Conf Num: 80810150 Cmt:					
04/05/2017	Hotel Tax - Domestic	LODGING MISC	15.15	PERSONAL	
04/05/2017	M&IE	M&IE	59.00	PERSONAL	*
04/06/2017	M&IE	M&IE	44.25	PERSONAL	*
04/11/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1		Total Per Diem Allowances:				349.50
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/04/2017	101.00/ 59.00	101.00	101.00	44.25	44.25	
04/05/2017	101.00/ 59.00	101.00	101.00	59.00	59.00	
04/06/2017	101.00/ 59.00	0.00	0.00	44.25	44.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Site Visit for UC Program	Acct Code: 2017///G99UTM7//21101///	1,650.41
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 1,247.60	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 202.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 30.30	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 147.50	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
Total:			1,650.41

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visit for UC Program	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	1,270.61
HHSPKRA	Site Visit for UC Program	2017///G99UTM7//21101///	PERSONAL	379.80

Totals by Label

HHSPKRA	Site Visit for UC Program Total	2017///G99UTM7//21101///	EXT-18-1509-A-000070	1,650.41
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Totals by Payment Method

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
04/04/17	AIR Airfare	\$1,247.60
04/04/17	Lodging	\$101.00
04/04/17	Hotel Tax - Domestic	\$15.15
04/04/17	M&IE	\$44.25
04/05/17	Lodging	\$101.00
04/05/17	Hotel Tax - Domestic	\$15.15
04/05/17	M&IE	\$59.00
04/06/17	M&IE	\$44.25

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA[COM.CARR.]Airfare[Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler airfare was manually entered and charged to the CBA account
DFLT PMT METHOD USED	FAIL	Lodging ON 04/04/17 HAS PMT METHOD OF PERSONAL - NOT USING DEFAULT PAYMENT METHOD - IBA-TRAVEL CARD Please provide detailed justification.
	Traveler Justification:	Traveler does not currently have an IBA travel card...used personal credit card for lodging expenses

Document History 08/16/2018 Vch: VCH309814

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/11/2017	7:21AMEST	Crowder-Hamilton, Darlene	
T-ENTERED	04/12/2017	5:53AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/12/2017	7:10AMEST	Miller, Lora A	
APPROVED	04/12/2017	9:58AMEST	Robinson, Trina	
PENDING	04/12/2017	9:58AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	04/13/2017	3:51AMEST	User, EAI	
PENDING	04/13/2017	3:51AMEST	User, EAI	
PAYMENT SUBMITTED	04/13/2017	8:20AMEST	User, EAI	
Paid	04/14/2017	3:30PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH319635
TA Number:	TANUM0ARHB	Trip Name:	Trip from Washington to Honolulu
TA Date:	05/02/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	MEETING (NON-CONFERENCE)	Document Detail:	To Attend Meetings with Government Officials in Hawaii
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:		Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-868-9192	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To Attend Meetings with Government Officials in Hawaii

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
04/26/17	04/30/17	HONOLULU, HI	MEETING (NON-CONFERENCE)	177.00 / 123.00

Document Totals

Total Expenses:	1,780.47
Reimbursable Expenses:	948.42
Non-Reimbursable Expenses:	832.05
Advance Applied:	.00
Net to Traveler:	948.42
Net to Government:	832.05
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	783.00	.00
LODGING	285.00	.00
M&IE	553.50	.00
MILEAGE	59.92	.00
PARKING	50.00	.00
TAV EXP-C	14.75	.00
TMC FEE	34.30	.00
Total Expenses:	1,780.47	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1002997340		783.00
COMM-CARR	United	1002997340		.00
COMM-CARR	United	1002997340		.00

EXT-18-1509-A-000072

Trip Itinerary**From: IAD-Washington, DC (USA) (Dulles Apt) TO: ORD-Chicago, IL (USA) (OHare Apt)****Air****Wednesday April 26, 2017****IAD-Washington, DC (USA) to ORD-Chicago, IL (USA) (O**

Apr 26 United 1116 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 04/26/2017 6:45AM Chicago, IL (USA) (OHare Apt) 04/26/2017 7:50AM
Confirmation Number: ITTSQ2

Flight Information
Distance 587 miles
No Seat Assigned

Emissions 228.9 lbs of CO2
Cost 783.00 USD

IAD-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Apr 26 United 1116 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 04/26/2017 6:45AM Chicago, IL (USA) (OHare Apt) 04/26/2017 7:50AM
Confirmation Number: ITTSQ2

Flight Information
Distance 587 miles
No Seat Assigned

Emissions 228.9 lbs of CO2
Cost 783.00 USD

ORD-Chicago, IL (USA) (O to HNL-Honolulu, HI (USA)

Apr 26 United 219 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 04/26/2017 9:20AM Honolulu, HI (USA) 04/26/2017 1:39PM
Confirmation Number: ITTSQ2

Flight Information
Distance 4234 miles
No Seat Assigned

Emissions 1651.3 lbs of CO2

ORD-Chicago, IL (USA) (O to HNL-Honolulu, HI (USA)

Apr 26 United 219 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 04/26/2017 9:20AM Honolulu, HI (USA) 04/26/2017 1:39PM
Confirmation Number: ITTSQ2

Flight Information
Distance 4234 miles
No Seat Assigned

Emissions 1651.3 lbs of CO2

Saturday April 29, 2017**HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)**

Apr 29 United 144 Duration: Unknown Nonstop
Honolulu, HI (USA) 04/29/2017 3:50PM Washington, DC (USA) (Dulles Apt) 04/30/2017 7:03AM
Confirmation Number: ITTSQ2

Flight Information
Distance 4805 miles
No Seat Assigned

Emissions 1873.9 lbs of CO2

HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)

Apr 29 United 144 Duration: Unknown Nonstop
Honolulu, HI (USA) 04/29/2017 3:50PM Washington, DC (USA) (Dulles Apt) 04/30/2017 7:03AM
Confirmation Number: ITTSQ2

Flight Information
Distance 4805 miles
No Seat Assigned

Emissions 1873.9 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	941.97	Total Per Diem Expenses:	838.50
Date	Description	Category	Cost	Pay Method	Per Diem
04/21/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment:	LB ATRS Domestic w-Air-Rail				
04/26/2017	Airfare - MANUAL	COM.CARR.	783.00	CBA-CENTRALLY BILLEDACCT	
04/26/2017	Lodging	LODGING	95.00	PERSONAL	*
04/26/2017	M&IE	M&IE	92.25	PERSONAL	*
04/26/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	EXT-18-1509-A-000073
04/27/2017	Lodging	LODGING	95.00	PERSONAL	*
04/27/2017	M&IE	M&IE	123.00	PERSONAL	*

04/28/2017	Lodging	LODGING	95.00	PERSONAL	*
04/28/2017	M&IE	M&IE	123.00	PERSONAL	*
04/29/2017	Lodging	LODGING	.00	PERSONAL	*
04/29/2017	M&IE	M&IE	123.00	PERSONAL	*
04/30/2017	M&IE	M&IE	92.25	PERSONAL	*
04/30/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
04/30/2017	Parking - Airport	PARKING	50.00	PERSONAL	
05/02/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 838.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/26/2017	177.00/123.00	95.00	95.00	92.25	92.25	
04/27/2017	177.00/123.00	95.00	95.00	123.00	123.00	
04/28/2017	177.00/123.00	95.00	95.00	123.00	123.00	
04/29/2017	177.00/123.00	0.00	0.00	123.00	123.00	
04/30/2017	177.00/123.00	0.00	0.00	92.25	92.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Meeting with Govt Officials	Acct Code: 2017///G995509//21202///	1,780.47
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 783.00	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 285.00	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 553.50	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 59.92	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 50.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 34.30	
	Total:		1,780.47

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Meeting with Govt Officials	2017///G995509//21202///	CBA-CENTRALLY BILLEDACCT	832.05
HHSPKRA	Meeting with Govt Officials	2017///G995509//21202///	PERSONAL	948.42

Totals by Label

HHSPKRA	Meeting with Govt Officials Total	2017///G995509//21202///	1,780.47
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	832.05
PERSONAL Total	948.42

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
04/26/17	AIR Airfare - MANUAL	\$783.00
04/26/17	Lodging	\$95.00
04/26/17	M&IE	\$92.25
04/26/17	PAT Privately Owned Vehicle	\$29.96
04/27/17	Lodging	\$95.00
04/27/17	M&IE	\$123.00
04/28/17	Lodging	\$95.00
04/28/17	M&IE	\$123.00
04/29/17	M&IE	\$123.00
04/30/17	M&IE	\$92.25
04/30/17	PAT Privately Owned Vehicle	\$29.96

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA[MILEAGE]Privately Owned Vehicle[Mode:PAT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler's airfare did not populate on travel voucher; entered this expense manually and charged to CBA account
EXPENSE \$ VARIANCE	FAIL	Vch 0 for Airfare IS NOT W/IN THE \$0 VARIANCE of the Auth 783 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's airfare did not populate on travel voucher; entered this expense manually and charged to CBA account
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler selected most cost-effective flight option for TDY location
DFLT PMT METHOD USED	FAIL	Lodging ON 04/27/17 HAS PMT METHOD OF PERSONAL - NOT USING DEFAULT PAYMENT METHOD - IBA-TRAVEL CARD Please provide detailed justification.
	Traveler Justification:	Traveler currently does not have IBA travel card...using personal card for travel-related purposes
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated parking expenses from Apr.26-30, 2017

Document History 08/16/2018 Vch: VCH319635**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward Scott.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/02/2017	6:39AMEST	Coleman, Marquittia Lachies	
T-ENTERED	05/02/2017	6:52AMEST	Coleman, Marquittia Lachies	
CERTIFIED	05/02/2017	7:02AMEST	Miller, Lora A	
APPROVED	05/02/2017	11:17AMEST	TOTA, KENNETH Thomas	
PENDING	05/02/2017	11:17AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	05/03/2017	3:27AMEST	User, EAI	
PENDING	05/03/2017	3:27AMEST	User, EAI	
PAYMENT SUBMITTED	05/03/2017	8:18AMEST	User, EAI	
Paid	05/04/2017	3:52PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH332669-1
TA Number:	TANUM0AXXY	Trip Name:	Trip from Washington to Sacramento
TA Date:	05/25/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To Conduct UC and Refugee Site Visits
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703-(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To Conduct UC and Refugee Site Visits

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
05/14/17	05/18/17	SACRAMENTO, CA	SITE VISIT	119.00 / 64.00
05/18/17	05/19/17	SAN FRANCISCO, CA	SITE VISIT	267.00 / 74.00

Document Totals

Total Expenses:	1,845.40
Reimbursable Expenses:	1,318.98
Non-Reimbursable Expenses:	526.42
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	526.42
Pay to Charge Card:	1,318.98

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	50.00	.00
COM.CARR.	505.46	.00
LODGING	635.00	.00
LODGING MISC	99.06	.00
M&IE	369.50	.00
PARKING	80.00	.00
TAV EXP-C	29.50	.00
TAXI/PUBLIC TRANS	52.70	.00
TMC FEE	24.18	.00
Total Expenses:	1,845.40	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003034840	EXT-18-1509-A-000076	253.20
COMM-CARR	United	1003034852		227.20
LODGE	Sheraton	1003038945	Sacramento, CA	476.00

Trip Itinerary**From: IAD-Washington, DC (USA) (Dulles Apt) TO: SMF-Sacramento, CA (USA) (Metropolitan A****Air****Sunday May 14, 2017****IAD-Washington, DC (USA) to SMF-Sacramento, CA (USA)**

May 14 United 291

Washington, DC (USA) (Dulles Apt) 05/14/2017 6:47PM
Confirmation Number: FVM4BW

Duration: Unknown Nonstop

Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:39PM

Flight Information

Distance 2350 miles

No Seat Assigned

Emissions 916.5 lbs of CO2

Cost 253.20 USD

IAD-Washington, DC (USA) to SMF-Sacramento, CA (USA)

May 14 United 291

Washington, DC (USA) (Dulles Apt) 05/14/2017 6:47PM
Confirmation Number: FVM4BW

Duration: Unknown Nonstop

Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:39PM

Flight Information

Distance 2350 miles

No Seat Assigned

Emissions 916.5 lbs of CO2

Cost 253.20 USD

Hotel**Sheraton****1230 J St Sacramento CA 95814 916-447-1700**

May 14 Checking in: 05/14/2017

Checking out: 05/18/2017

Total Rate: 476.00 USD

Sheraton**1230 J St Sacramento CA 95814 916-447-1700**

May 14 Checking in: 05/14/2017

Checking out: 05/18/2017

Total Rate: 476.00 USD

Thursday May 18, 2017**Le Meridien****333 Battery St San Francisco CA 94111 415-296-2900**

May 18 Checking in: 05/18/2017

Checking out: 05/19/2017

Total Rate: 159.00 USD

Le Meridien**333 Battery St San Francisco CA 94111 415-296-2900**

May 18 Checking in: 05/18/2017

Checking out: 05/19/2017

Total Rate: 159.00 USD

Air**Friday May 19, 2017****SFO-San Francisco / Oakl to IAD-Washington, DC (USA)**

May 19 United 517

San Francisco / Oakland, CA (USA) 05/19/2017 3:03PM
Confirmation Number: FV8YBJ

Duration: Unknown Nonstop

Washington, DC (USA) (Dulles Apt) 05/19/2017 11:10PM

Flight Information

Distance 2412 miles

No Seat Assigned

Emissions 940.7 lbs of CO2

Cost 227.20 USD

SFO-San Francisco / Oakl to IAD-Washington, DC (USA)

May 19 United 517

San Francisco / Oakland, CA (USA) 05/19/2017 3:03PM
Confirmation Number: FV8YBJ

Duration: Unknown Nonstop

Washington, DC (USA) (Dulles Apt) 05/19/2017 11:10PM

Flight Information

Distance 2412 miles

No Seat Assigned

Emissions 940.7 lbs of CO2

Cost 227.20 USD

EXT-18-1509-A-000077

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	840.90	Total Per Diem Expenses:	1,004.50
Date	Description	Category	Cost	Pay Method	Per Diem
05/02/2017	Travel Fee	TMC FEE	7.66	IBA-TRAVEL CARD	
Comment: OTRS Domestic-Intl w-o Air-Rail _Lodging and-or Car Only_					
05/10/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/14/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
05/14/2017	Airfare	COM.CARR.	253.20	CBA-CENTRALLY BILLEDACCT	
05/14/2017	Airfare - MANUAL	COM.CARR.	4.99	IBA-TRAVEL CARD	
05/14/2017	Airfare - MANUAL	COM.CARR.	4.99	IBA-TRAVEL CARD	
05/14/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 72088488 Cmt:					
05/14/2017	M&IE	M&IE	48.00	IBA-TRAVEL CARD	*
05/14/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	39.60	IBA-TRAVEL CARD	
05/15/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 72088488 Cmt:					
05/15/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
05/16/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 72088488 Cmt:					
05/16/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
05/16/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/17/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 72088488 Cmt:					
05/17/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
05/18/2017	Lodging	LODGING	159.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 542088489 Cmt:					
05/18/2017	Hotel Tax - Domestic	LODGING MISC	72.84	IBA-TRAVEL CARD	
05/18/2017	Hotel Tax - Domestic	LODGING MISC	26.22	IBA-TRAVEL CARD	
05/18/2017	M&IE	M&IE	74.00	IBA-TRAVEL CARD	*
05/18/2017	Parking - Local	PARKING	80.00	IBA-TRAVEL CARD	
05/18/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	13.10	IBA-TRAVEL CARD	
05/19/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
05/19/2017	Airfare	COM.CARR.	227.20	CBA-CENTRALLY BILLEDACCT	
05/19/2017	Airfare - MANUAL	COM.CARR.	5.49	IBA-TRAVEL CARD	
05/19/2017	Airfare - MANUAL	COM.CARR.	9.59	IBA-TRAVEL CARD	
05/19/2017	M&IE	M&IE	55.50	IBA-TRAVEL CARD	*
05/25/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
02/01/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,004.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/14/2017	119.00/ 64.00	119.00	119.00	48.00	48.00	
05/15/2017	119.00/ 64.00	119.00	119.00	64.00	64.00	
05/16/2017	119.00/ 64.00	119.00	119.00	64.00	64.00	
05/17/2017	119.00/ 64.00	119.00	119.00	64.00	64.00	
05/18/2017	267.00/ 74.00	159.00	159.00	74.00	74.00	
05/19/2017	267.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: UC and Refugee Site Visits	Acct Code: 2017///G99UTM7//21101////	1,845.40
Expense Category: BAGGAGE FEES	Fiscal Year: 2017	Amount: 50.00	
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 505.46	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 635.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 99.06	

EXT-18-1509-A-000078

Expense Category: M&IE	Fiscal Year: 2017	Amount: 369.50
Expense Category: PARKING	Fiscal Year: 2017	Amount: 80.00
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 29.50
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 52.70
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 24.18
Total:		1,845.40

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	UC and Refugee Site Visits	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	526.42
HHSPKRA	UC and Refugee Site Visits	2017///G99UTM7//21101///	IBA-TRAVEL CARD	1,318.98

Totals by Label

HHSPKRA	UC and Refugee Site Visits Total	2017///G99UTM7//21101///		1,845.40
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	526.42
			IBA-TRAVEL CARD Total	1,318.98

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
05/02/17	Travel Fee	\$7.66
05/14/17	AIR Airfare	\$253.20
05/14/17	AIR Airfare - MANUAL	\$4.99
05/14/17	AIR Airfare - MANUAL	\$4.99
05/14/17	Lodging	\$119.00
05/14/17	M&IE	\$48.00
05/15/17	Lodging	\$119.00
05/15/17	M&IE	\$64.00
05/16/17	Lodging	\$119.00
05/16/17	M&IE	\$64.00
05/17/17	Lodging	\$119.00
05/17/17	M&IE	\$64.00
05/18/17	Lodging	\$159.00
05/18/17	Hotel Tax - Domestic	\$72.84
05/18/17	Hotel Tax - Domestic	\$26.22
05/18/17	M&IE	\$74.00
05/18/17	Parking - Local	\$80.00
05/19/17	AIR Airfare	\$227.20
05/19/17	AIR Airfare - MANUAL	\$5.49
05/19/17	AIR Airfare - MANUAL	\$9.59
05/19/17	M&IE	\$55.50

Audits

Audit Name	Result	Reason
PMT METH AUTHORIZED	FAIL	Hotel Tax - Domestic ON 05/18/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler incurred hotel taxes and used IBA travel card to M&IE
AUTHORIZATION EXISTS	FAIL	Authorization TANUM0AXXY is in status There is a problem with your travel voucher. The travel order was either removed from the system after your voucher was created or another problem occurred. Please contact your FATA.
	Traveler Justification:	Amended travel voucher created to add add'tl travel expenses assessed on traveler's travel credit card statement
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 05/14/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport/TDY location
DFLT PMT METHOD USED	FAIL	Airfare - MANUAL ON 05/14/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, CBA-CENTRALLY BILLEDACCT Please provide detailed justification.
	Traveler	Traveler will use personal credit card for lodging expenses...currently does not have IBA travel credit card

TRAVEL EXPENSES	FAIL	Justification: EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler use contract carrier to/from TDY location
DUPLICATE EXPENSES	FAIL	Airfare - MANUAL, dated 05/14/2017, for amount 4.99 is duplicated. Please provide detailed justification.
	Traveler Justification:	Traveler incurred two travel charges of \$4.99 on United Airlines...not included on original travel voucher
EXP CAT \$ VARIANCE	FAIL	BAGGAGE FEES was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport/TDY location
EXP CAT % VARIANCE	FAIL	BAGGAGE FEES was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport/TDY location
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated 6-day parking expense at airport
EXPENSE \$ VARIANCE	FAIL	Vch 25.06 for Airfare - MANUAL IS NOT W/IN THE \$0 VARIANCE of the Auth 0 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred two travel charges of \$4.99 on United Airlines...not included on original travel voucher
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare - MANUAL' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred two travel charges of \$4.99 on United Airlines...not included on original travel voucher

Document History 08/16/2018 Vch: VCH332669-1

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/01/2018	7:28AMEST	Coleman, Marquittia Lachies	
T-ENTERED	02/01/2018	7:38AMEST	Coleman, Marquittia Lachies	
CERTIFIED	02/01/2018	1:36PMEST	Miller, Lora A	
APPROVED	02/02/2018	5:45AMEST	Robinson, Trina	
PENDING	02/02/2018	5:45AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	02/10/2018	3:30AMEST	User, EAI	
PENDING	02/10/2018	3:30AMEST	User, EAI	
PAYMENT SUBMITTED	02/10/2018	8:53AMEST	User, EAI	
Paid	02/12/2018	6:33AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH348444-1
TA Number:	TANUM0B6XG	Trip Name:	Trip from Washington to Geneva to attend the Annual Tripartite Consultations on Refugee Resettlement (ATCR) Conference
TA Date:	06/23/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	CONFERENCE-NOT TRAINING	Document Detail:	To attend the Annual Tripartite Consultations on Refugee Resettlement (ATCR) Conference
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To attend the Annual Tripartite Consultations on Refugee Resettlement (ATCR) Conference

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
06/10/17	06/15/17	GENEVA, CHE	CONFERENCE-NOT TRAINING	321.00 / 157.00

The Department of State alerts U.S. citizens to the continued threat of terrorist attacks throughout Europe.

Notification of Foreign Travel

Trip Number: 1

Traveler Information

Job Title ("&" character not allowed)	ORR Director	Employee Status	OTHER
Passport Type	Official	Passport # and Expiration Date ("&" character not allowed)	(b)(6)
Passport Issuing Country ("&" character not allowed)	USA	Country of Birth ("&" character not allowed)	USA
Organization & Trip Information			
Agency	ACF	Center	ORR
Additional Organization	ORR Office of the Director	Country Clearance Cable Prepared?	No
Description ("&" character not allowed)			
Multilateral Travel Activity?	No	Are Multiple Employees Traveling Together?	No
		Late Reason	OTHER (EXPLAIN)
		Late Justification ("&" character not allowed)	

Destination Information

GENEVA, CHE (06/10/17 - 06/15/17)			
Hotel Name ("&" character not allowed)	InterContinental Geneva	In-Country Point of Contact Name ("&" character not allowed)	Lawrence Bartlett
Hotel Address ("&" character not allowed)	Chemin du Petit-Saconnex 7-9, 1209 Genève, Switzerland	In-Country Point of Contact Address ("&" character not allowed)	HQ State Department Washington DC EXT-18-1509-A-000081
Hotel Phone ("&" character not allowed)	41 22 919 39 39	In-Country Point of Contact Phone ("&" character not allowed)	202-(b)(6)

TDY Purpose	MEETING ATTENDEE	allowed) In-Country Point of Contact Susan Kyle Other ("&" character not allowed)
Area of Activity	ADMINISTRATIVE	Additional Area of Activity ADMINISTRATIVE
Purpose of Travel ("&" character not allowed)	To attend the Annual Tripartite Consultations on Refugee Resettlement	
Funding Information		
Funding Source 1	ACF	Funded Amount 1 4473.94
Funding Details 1 ("&" character not allowed)	The funded amount details are airfare, hotel, M&IE, airport parking, POV mileage to from the airport, checked bags and WiFi usage on flight	
Funding Source 2	ACF	Funded Amount 2
Funding Details 2 ("&" character not allowed)		
Funding Details 3 ("&" character not allowed)	Total Funding 4473.94	
Cost Information		
Is business or premium class used for any leg of this trip?	No	

Document Totals

Total Expenses:	4,564.64
Reimbursable Expenses:	2,472.22
Non-Reimbursable Expenses:	2,092.42
Advance Applied:	.00
Net to Traveler:	767.49
Net to Government:	2,092.42
Pay to Charge Card:	1,704.73

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	2,073.65	.00
INTERNET USAGE FEE	18.99	.00
LODGING	1,333.10	.00
LODGING MISC	84.91	.00
M&IE	863.50	.00
MILEAGE	60.99	.00
PARKING	60.00	.00
REIM EXP	1.83	.00
TAV EXP-C	29.50	.00
TAXI/PUBLIC TRANS	29.91	.00
TMC FEE	8.26	.00
Total Expenses:	4,564.64	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003085238		2,054.66
COMM-CARR	United	1003085238		.00
LODGE	InterContinental	1003085238	Geneva	1,282.80

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: GVA-Geneva, Switzerland

Air

Saturday June 10, 2017

IAD-Washington, DC (USA) to GVA-Geneva, Switzerland

Jun 10 United 974

EXT-18-1509-A-000082

Duration: 8 Hours 10 Minutes Nonstop

Washington, DC (USA) Dulles Apt) 06/10/2017 5:30PM
Confirmation Number: FEFM6M

Geneva, Switzerland 06/11/2017 7:40AM

Flight Information
Distance 4077 miles
No Seat Assigned

Emissions 1590.0 lbs of CO2
Cost 2,054.66 USD

Hotel

Sunday June 11, 2017

InterContinental

7-9 chemin du Petit Saconn Geneva 1209 22-919-3939

Jun 11 Checking in: 06/11/2017

Checking out: 06/15/2017

Total Rate: 1,292.00 CHF

Air

Thursday June 15, 2017

GVA-Geneva, Switzerland to IAD-Washington, DC (USA)

Jun 15 United 975
Geneva, Switzerland 06/15/2017 11:45AM
Confirmation Number: FEFM6M

Duration: 9 Hours Nonstop
Washington, DC (USA) (Dulles Apt) 06/15/2017 2:45PM

Flight Information
Distance 4077 miles
No Seat Assigned

Emissions 1590.0 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	2,283.13	Total Per Diem Expenses:	2,281.51
Date	Description	Category	Cost	Pay Method	Per Diem
05/11/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
06/10/2017	Airfare	COM.CARR.	2,054.66	CBA-CENTRALLY BILLEDACCT	
06/10/2017	Airfare - MANUAL	COM.CARR.	18.99	IBA-TRAVEL CARD	
06/10/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
06/10/2017	M&IE	M&IE	117.75	PERSONAL	*
06/11/2017	Lodging	LODGING	333.09	IBA-TRAVEL CARD	*
Comment: Conf Num: 68265012 Cmt: CXL: CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY					
06/11/2017	M&IE	M&IE	157.00	PERSONAL	*
06/12/2017	Lodging	LODGING	333.09	IBA-TRAVEL CARD	*
Comment: Conf Num: 68265012 Cmt: CXL: CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY					
06/12/2017	M&IE	M&IE	157.00	PERSONAL	*
06/13/2017	Lodging	LODGING	333.47	IBA-TRAVEL CARD	*
Comment: Conf Num: 68265012 Cmt: CXL: CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY					
06/13/2017	M&IE	M&IE	157.00	PERSONAL	*
06/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	20.44	IBA-TRAVEL CARD	
06/14/2017	Lodging	LODGING	333.45	IBA-TRAVEL CARD	*
Comment: Conf Num: 68265012 Cmt: CXL: CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY					
06/14/2017	Hotel Tax - Foreign	LODGING MISC	84.91	IBA-TRAVEL CARD	*
06/14/2017	M&IE	M&IE	157.00	IBA-TRAVEL CARD	*
06/15/2017	Internet Usage	INTERNET USAGE FEE	18.99	IBA-TRAVEL CARD	
06/15/2017	M&IE	M&IE	117.75	PERSONAL	*
06/15/2017	Privately Owned Vehicle	MILEAGE	60.99	PERSONAL	
06/15/2017	Parking - Airport	PARKING	60.00	IBA-TRAVEL CARD	
06/15/2017	GOVCC ATM Service Fee	REIM EXP	1.83	IBA-TRAVEL CARD	
06/15/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	9.47	IBA-TRAVEL CARD	
06/23/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
02/01/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 2,281.51

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
06/10/2017	321.00/157.00	0.00	0.00	117.75	117.75	
06/11/2017	321.00/157.00	333.09	333.09	157.00	157.00	
06/12/2017	321.00/157.00	333.09	333.09	157.00	157.00	
06/13/2017	321.00/157.00	333.47	333.47	157.00	157.00	
06/14/2017	321.00/157.00	418.36	418.36	157.00	157.00	
06/15/2017	321.00/157.00	0.00	0.00	117.75	117.75	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: To attend ATCR Conference	Acct Code: 2017///G995509//21203///	4,564.64
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 2,073.65	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2017	Amount: 18.99	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 1,333.10	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 84.91	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 863.50	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 60.99	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 60.00	
Expense Category: REIM EXP	Fiscal Year: 2017	Amount: 1.83	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 29.50	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 29.91	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
	Total:		4,564.64

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	To attend ATCR Conference	2017///G995509//21203///	CBA-CENTRALLY BILLEDACCT	2,092.42
HHSPKRA	To attend ATCR Conference	2017///G995509//21203///	IBA-TRAVEL CARD	1,704.73
HHSPKRA	To attend ATCR Conference	2017///G995509//21203///	PERSONAL	767.49

Totals by Label

HHSPKRA	To attend ATCR Conference Total	2017///G995509//21203///	4,564.64
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	2,092.42
IBA-TRAVEL CARD Total	1,704.73
PERSONAL Total	767.49

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
06/10/17	AIR Airfare	\$2,054.66
06/10/17	AIR Airfare - MANUAL	\$18.99
06/10/17	M&IE	\$117.75
06/11/17	Lodging	\$333.09
06/11/17	M&IE	\$157.00
06/12/17	Lodging	\$333.09
06/12/17	M&IE	\$157.00
06/13/17	Lodging	\$333.47
06/13/17	M&IE	\$157.00
06/14/17	Lodging	\$333.45
06/14/17	Hotel Tax - Foreign	\$84.91
06/14/17	M&IE	\$157.00
06/15/17	M&IE	\$117.75
06/15/17	PAT Privately Owned Vehicle	\$60.99

Audit Name	Result	Reason
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense to TDY location
EXP CAT % VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense to TDY location
EXP CAT THRESHOLD	FAIL	INTERNET USAGE FEE GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated airport parking
NFT DOCUMENT	FAIL	Travel to itinerary location GENEVA, CHE requires Notification of Foreign Travel.
	Traveler Justification:	Will route international travel authorization to NFT approver
PMT METH AUTHORIZED	FAIL	Parking - Airport ON 06/15/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used IBA travel card for lodging expense
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA MILEAGE Privately Owned Vehicle Mode:PAT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred POV mileage to/from local airport for international TDY duty
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's lodging rate is \$14.22 above the federal lodging rate
AUTHORIZATION EXISTS	FAIL	Authorization TANUM0B6XG is in status There is a problem with your travel voucher. The travel order was either removed from the system after your voucher was created or another problem occurred. Please contact your FATA.
	Traveler Justification:	Amendment created to include additional travel expenses
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 06/13/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler will possibly use WiFi service on flights
DFLT PMT METHOD USED	FAIL	Airfare - MANUAL ON 06/10/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD, CBA-CENTRALLY BILLEDACCT Please provide detailed justification.
	Traveler Justification:	Traveler has not received IBA travel card...will use personal credit card for international travel expenses
EXPENSE \$ VARIANCE	FAIL	Vch 18.99 for Airfare - MANUAL IS NOT W/IN THE \$0 VARIANCE of the Auth 0 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's allotted M&IE total expense
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare - MANUAL' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's allotted M&IE total expense

Document History 08/16/2018 Vch: VCH348444-1

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/01/2018	7:40AM EST	Coleman, Marquittia Lachies	
T-ENTERED	02/01/2018	8:04AM EST	Coleman, Marquittia Lachies	
CERTIFIED	02/01/2018	1:36PM EST	Miller, Lora A	
APPROVED	02/02/2018	5:44AM EST	Robinson, Trina	
PENDING	02/02/2018	5:44AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	02/10/2018	3:30AM EST	User, EAI	
PENDING	02/10/2018	3:30AM EST	User, EAI	
PAYMENT SUBMITTED	02/10/2018	8:53AM EST	User, EAI	
Paid	02/12/2018	6:33AM EST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH363296-1
TA Number:	TANUM0C1C2	Trip Name:	Hotel Reservation at CHARLOTTESVILLE, VA, USA
TA Date:	07/26/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	UAC and Refugee Site Visits
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:	(b)(6)	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: UAC and Refugee Site Visits

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/20/17	07/21/17	CHARLOTTESVILLE, VA	SITE VISIT	126.00 / 69.00

Document Totals

Total Expenses:	459.00
Reimbursable Expenses:	429.50
Non-Reimbursable Expenses:	29.50
Advance Applied:	.00
Net to Traveler:	22.80
Net to Government:	29.50
Pay to Charge Card:	406.70

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
LODGING	126.00	.00
LODGING MISC	17.21	.00
M&IE	103.50	.00
PARKING	15.00	.00
RENTAL CAR	121.55	.00
TAV EXP-C	29.50	.00
TMC FEE	7.66	.00
TRANSPORT	38.58	.00
Total Expenses:	459.00	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
LODGE	Courtyard	1003266279	Charlottesville, VA	126.00
RENTAL	Enterprise	1003266279		156.75

EXT-18-1509-A-000087

Trip Itinerary

No Itinerary Available

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	229.50	Total Per Diem Expenses:	229.50
Date	Description	Category	Cost	Pay Method	Per Diem
07/17/2017	Travel Fee	TMC FEE	7.66	IBA-TRAVEL CARD	
Comment: OTRS Domestic-Intl w-o Air-Rail _Lodging and-or Car Only_					
07/20/2017	Lodging	LODGING	126.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 70423598 Cmt:					
07/20/2017	Hotel Tax - Domestic	LODGING MISC	12.98	IBA-TRAVEL CARD	
07/20/2017	Hotel Tax - Domestic	LODGING MISC	4.23	IBA-TRAVEL CARD	
07/20/2017	M&IE	M&IE	22.80	PERSONAL	*
07/20/2017	Parking - TDY/TAD	PARKING	15.00	IBA-TRAVEL CARD	
07/20/2017	Rental Car	RENTAL CAR	121.55	IBA-TRAVEL CARD	
Comment: Conf Num: 1244530314COUNT Cmt:					
07/21/2017	M&IE	M&IE	51.75	IBA-TRAVEL CARD	*
07/21/2017	M&IE	M&IE	28.95	IBA-TRAVEL CARD	*
07/21/2017	Gasoline-Rental/Govt Car	TRANSPORT	38.58	IBA-TRAVEL CARD	
07/26/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
02/01/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1	Total Per Diem Allowances:	229.50
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Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
07/20/2017	126.00/ 69.00	126.00	126.00	22.80	22.80	
07/21/2017	126.00/ 69.00	0.00	0.00	80.70	80.70	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: UAC and Refugee Site Visits	Acct Code: 2017///G99TMN7//21101////	459.00
Expense Category: LODGING	Fiscal Year: 2017	Amount: 126.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 17.21	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 103.50	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 15.00	
Expense Category: RENTAL CAR	Fiscal Year: 2017	Amount: 121.55	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 29.50	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 7.66	
Expense Category: TRANSPORT	Fiscal Year: 2017	Amount: 38.58	
Total:			459.00

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	UAC and Refugee Site Visits	2017///G99TMN7//21101////	CBA-CENTRALLY BILLEDACCT	29.50
HHSPKRA	UAC and Refugee Site Visits	2017///G99TMN7//21101////	IBA-TRAVEL CARD	406.70
HHSPKRA	UAC and Refugee Site Visits	2017///G99TMN7//21101////	PERSONAL	22.80

Totals by Label

HHSPKRA	UAC and Refugee Site Visits Total	2017///G99TMN7//21101////	459.00
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	29.50
IBA-TRAVEL CARD Total	406.70
PERSONAL Total	22.80

Receipt Checklist

Date	Description	Cost
07/17/17	Travel Fee	\$7.66
07/20/17	Lodging	\$126.00
07/20/17	Hotel Tax - Domestic	\$12.98
07/20/17	Hotel Tax - Domestic	\$4.23
07/20/17	M&IE	\$22.80
07/20/17	RENT Rental Car	\$121.55
07/21/17	M&IE	\$51.75
07/21/17	M&IE	\$28.95

Audits

Audit Name	Result	Reason
ACTUALS AUTHORIZED	FAIL	MAXIMUM AUTHORIZED MEAL COST EXCEEDED - 07/21/2017 Maximum Authorized Lodging Cost Exceeded. Actuals were claimed on the travel authorization, but have changed on the voucher. Provide a justification explaining why the claimed actuals on this voucher are different from the claimed actuals on travel order.
	Traveler Justification:	Traveler used IBA travel card for meals
ACTUALS EXIST	FAIL	MIE ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's M&IE is reduced b/c traveler used IBA travel card for M&IE
DFLT PMT METHOD USED	FAIL	Gasoline-Rental/Govt Car ON 07/21/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD, PERSONAL Please provide detailed justification.
	Traveler Justification:	Standard TMC Fee processed on traveler's IBA travel card
EXP CAT \$ VARIANCE	FAIL	PARKING was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expenses at TDY location or hotel site
EXP CAT % VARIANCE	FAIL	PARKING was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expenses at TDY location or hotel site
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expenses at TDY location or hotel site
EXPENSE \$ VARIANCE	FAIL	Vch 121.55 for Rental Car IS NOT W/IN THE \$0 VARIANCE of the Auth 156.75 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler required rental car for TDY travel
EXPENSE % VARIANCE	FAIL	EXPENSE 'Rental Car' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler required rental car for TDY travel
PMT METH AUTHORIZED	FAIL	M&IE ON 07/21/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used IBA travel card for meals
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA RENTAL CAR Rental Car Mode:RENT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred fuel expense for rental car

Document History 08/16/2018 Vch: VCH363296-1

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/01/2018	8:05AM EST	Coleman, Marquittia Lachies	
T-ENTERED	02/01/2018	8:11AM EST	Coleman, Marquittia Lachies	
CERTIFIED	02/01/2018	1:35PM EST	Miller, Lora A	
APPROVED	02/02/2018	5:44AM EST	Robinson, Trina	EXT-18-1509-A-000089
PENDING	02/02/2018	5:44AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	02/10/2018	3:30AM EST	User, EAI	

PENDING	02/10/2018	3:30AM EST	User, EAI
PAYMENT SUBMITTED	02/10/2018	8:53AM EST	User, EAI
Paid	02/12/2018	6:33AM EST	User, EAI

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH369960
TA Number:	TANUM0C9QN	Trip Name:	To conduct Site Visits in Boston
TA Date:	08/08/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To conduct Site Visits in Boston
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	703 (b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To conduct Site Visits in Boston

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/02/17	08/05/17	BOSTON, MA	SITE VISIT	262.00 / 69.00

Document Totals

Total Expenses:	1,748.48
Reimbursable Expenses:	1,515.07
Non-Reimbursable Expenses:	233.41
Advance Applied:	.00
Net to Traveler:	227.45
Net to Government:	233.41
Pay to Charge Card:	1,287.62

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	25.00	.00
COM.CARR.	210.40	.00
LODGING	678.10	.00
LODGING MISC	96.98	.00
M&IE	241.50	.00
MILEAGE	59.92	.00
OTHER	21.00	.00
PARKING	40.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	352.57	.00
TMC FEE	8.26	.00
Total Expenses:	1,748.48	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	EXT-18-1509-A-000091
COMM-CARR	United	1003317815		210.40
COMM-CARR	United	1003317815		.00

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: BOS-Boston, MA (USA) (Logan IntL. Apt)

Air

Wednesday August 02, 2017

IAD-Washington, DC (USA) to BOS-Boston, MA (USA) (Lo

Aug 02 United 822	Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/02/2017 5:13PM	Boston, MA (USA) (Logan IntL. Apt) 08/02/2017 6:54PM
Confirmation Number: K3E82G	
Flight Information	
Distance 412 miles	Emissions 160.7 lbs of CO2
No Seat Assigned	Cost 210.40 USD

IAD-Washington, DC (USA) to BOS-Boston, MA (USA) (Lo

Aug 02 United 822	Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/02/2017 5:13PM	Boston, MA (USA) (Logan IntL. Apt) 08/02/2017 6:54PM
Confirmation Number: K3E82G	
Flight Information	
Distance 412 miles	Emissions 160.7 lbs of CO2
No Seat Assigned	Cost 210.40 USD

Hotel

Courtyard

777 Memorial Dr Cambridge MA 02139 617-492-7777

Aug 02 Checking in: 08/02/2017	Checking out: 08/05/2017
	Total Rate: 786.00 USD

Courtyard

777 Memorial Dr Cambridge MA 02139 617-492-7777

Aug 02 Checking in: 08/02/2017	Checking out: 08/05/2017
	Total Rate: 786.00 USD

Air

Saturday August 05, 2017

BOS-Boston, MA (USA) (Lo to IAD-Washington, DC (USA)

Aug 05 United 363	Duration: Unknown Nonstop
Boston, MA (USA) (Logan IntL. Apt) 08/05/2017 7:30PM	Washington, DC (USA) (Dulles Apt) 08/05/2017 9:11PM
Confirmation Number: K3E82G	
Flight Information	
Distance 412 miles	Emissions 160.7 lbs of CO2
No Seat Assigned	

BOS-Boston, MA (USA) (Lo to IAD-Washington, DC (USA)

Aug 05 United 363	Duration: Unknown Nonstop
Boston, MA (USA) (Logan IntL. Apt) 08/05/2017 7:30PM	Washington, DC (USA) (Dulles Apt) 08/05/2017 9:11PM
Confirmation Number: K3E82G	
Flight Information	
Distance 412 miles	Emissions 160.7 lbs of CO2
No Seat Assigned	

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	828.88	Total Per Diem Expenses:	919.60
Date	Description	Category	Cost	Pay Method	Per Diem
07/28/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
08/02/2017	Airfare	COM.CARR.	210.40	CBA-CENTRALLY BILLEDACCT	
08/02/2017	Lodging	LODGING	262.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 81739376 Cmt:					
08/02/2017	Hotel Tax - Domestic	LODGING MISC	36.86	IBA-TRAVEL CARD	
08/02/2017	M&IE	M&IE	10.73	IBA-TRAVEL CARD	*
08/02/2017	M&IE	M&IE	41.02	PERSONAL	*

EXT-18-1509-A-000092

08/02/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
08/02/2017	Misc. Expense	OTHER	3.00	PERSONAL	
08/02/2017	Misc. Expense	OTHER	3.00	PERSONAL	
08/02/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	45.96	IBA-TRAVEL CARD	
08/03/2017	Lodging	LODGING	236.55	IBA-TRAVEL CARD	*
Comment: Conf Num: 81739376 Cmt:					
08/03/2017	Hotel Tax - Domestic	LODGING MISC	34.18	IBA-TRAVEL CARD	
08/03/2017	M&IE	M&IE	69.00	IBA-TRAVEL CARD	*
08/03/2017	Misc. Expense	OTHER	2.00	PERSONAL	
08/03/2017	Misc. Expense	OTHER	2.00	PERSONAL	
08/03/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	67.55	PERSONAL	
08/03/2017	Taxi - Airport	TAXI/PUBLIC TRANS	87.69	IBA-TRAVEL CARD	
08/03/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	37.96	PERSONAL	
08/04/2017	Lodging	LODGING	179.55	IBA-TRAVEL CARD	*
Comment: Conf Num: 81739376 Cmt:					
08/04/2017	Hotel Tax - Domestic	LODGING MISC	25.94	IBA-TRAVEL CARD	
08/04/2017	M&IE	M&IE	69.00	IBA-TRAVEL CARD	*
08/04/2017	Misc. Expense	OTHER	5.00	PERSONAL	
08/04/2017	Misc. Expense	OTHER	2.00	PERSONAL	
08/04/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	26.64	IBA-TRAVEL CARD	
08/04/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	11.00	IBA-TRAVEL CARD	
08/04/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	20.16	IBA-TRAVEL CARD	
08/05/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
08/05/2017	M&IE	M&IE	51.75	IBA-TRAVEL CARD	*
08/05/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
08/05/2017	Misc. Expense	OTHER	4.00	PERSONAL	
08/05/2017	Parking - Airport	PARKING	40.00	IBA-TRAVEL CARD	
08/05/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	19.25	IBA-TRAVEL CARD	
08/05/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	36.36	IBA-TRAVEL CARD	
08/08/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 919.60

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
08/02/2017	262.00/ 69.00	262.00	262.00	51.75	51.75	
08/03/2017	262.00/ 69.00	236.55	236.55	69.00	69.00	
08/04/2017	262.00/ 69.00	179.55	179.55	69.00	69.00	
08/05/2017	262.00/ 69.00	0.00	0.00	51.75	51.75	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Site Visits in Boston, MA	Acct Code: 2017///G99TMN7//21101////	1,748.48
Expense Category: BAGGAGE FEES	Fiscal Year: 2017	Amount: 25.00	
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 210.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 678.10	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 96.98	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 241.50	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 59.92	
Expense Category: OTHER	Fiscal Year: 2017	Amount: 21.00	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 40.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 352.57	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
Total:			1,748.48

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visits in Boston, MA	2017///G99TMN7//21101////	CBA-CENTRALLY BILLEDACCT	233.41
HHSPKRA	Site Visits in Boston, MA	2017///G99TMN7//21101////	IBA-TRAVEL CARD	1,287.62
HHSPKRA	Site Visits in Boston, MA	2017///G99TMN7//21101////	PERSONAL	227.45

Totals by Label

HHSPKRA Site Visits in Boston, MA Total 2017///G99TMN7//21101////

EXT-18-1509-A-000093 1,748.48

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	233.41
IBA-TRAVEL CARD Total	1,287.62
PERSONAL Total	227.45

Attachments No Attachments Exist

Receipt Checklist

Date	Description	Cost
08/02/17	AIR Airfare	\$210.40
08/02/17	Lodging	\$262.00
08/02/17	Hotel Tax - Domestic	\$36.86
08/02/17	M&IE	\$10.73
08/02/17	M&IE	\$41.02
08/02/17	PAT Privately Owned Vehicle	\$29.96
08/03/17	Lodging	\$236.55
08/03/17	Hotel Tax - Domestic	\$34.18
08/03/17	M&IE	\$69.00
08/03/17	Taxi - Airport	\$87.69
08/04/17	Lodging	\$179.55
08/04/17	Hotel Tax - Domestic	\$25.94
08/04/17	M&IE	\$69.00
08/05/17	M&IE	\$51.75
08/05/17	PAT Privately Owned Vehicle	\$29.96

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated parking costs at the airport from August 2-5, 2017
DFLT PMT METHOD USED	FAIL	Taxi - TDY/TAD ON 08/02/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will use IBA travel card for parking at the airport
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred POV mileage to/from local airport for TDY duty
COST COMPARISON	FAIL	Vch COST (TRIP 1) IS NOT WITHIN 15% OF COST (TRIP00B2UG) The current cost of your trip has exceeded the estimated cost from your travel authorization by more than the allowed percentage. Please provide an justification explaining why the cost is significantly higher.
	Traveler Justification:	Traveler incurred additional travel expenses for TDY duty
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 08/02/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense to/from TDY location

Document History 08/16/2018 Vch: VCH369960

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	08/08/2017	9:06AMEST	Coleman, Marquittia Lachies	
T-ENTERED	08/09/2017	11:08AMEST	Coleman, Marquittia Lachies	
ADJUSTED	08/10/2017	5:22AMEST	Coleman, Marquittia Lachies	
T-ENTERED	08/10/2017	5:25AMEST	Coleman, Marquittia Lachies	
CERTIFIED	08/10/2017	8:51AMEST	Miller, Lora A	
ADJUSTED	08/11/2017	4:28AMEST	Coleman, Marquittia Lachies	
APPROVED	08/11/2017	5:50AMEST	Hall, Wanda Denise	
PENDING	08/11/2017	5:50AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	08/11/2017	10:50AMEST	User, EAI	
PENDING	08/11/2017	10:50AMEST	User, EAI	
PAYMENT SUBMITTED	08/11/2017	2:18PMEST	User, EAI	EXT-18-1509-A-000094
Paid	08/14/2017	11:46AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH384239
TA Number:	TANUM0CJOA	Trip Name:	To conduct CA site visits and to attend CA Refugee Summitt
TA Date:	09/08/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To conduct CA site visits and to attend CA Refugee Summitt
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To conduct CA site visits and to attend CA Refugee Summitt

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/27/17	08/31/17	SAN DIEGO, CA	SITE VISIT	149.00 / 64.00
08/31/17	09/01/17	LOS ANGELES, CA	MEETING (NON-CONFERENCE)	158.00 / 64.00

Document Totals

Total Expenses:	1,917.07
Reimbursable Expenses:	1,329.46
Non-Reimbursable Expenses:	587.61
Advance Applied:	.00
Net to Traveler:	70.92
Net to Government:	587.61
Pay to Charge Card:	1,258.54

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	50.00	.00
COM.CARR.	496.00	.00
INTERNET USAGE FEE	4.99	.00
LODGING	666.00	.00
LODGING MISC	85.34	.00
M&IE	352.00	.00
MILEAGE	59.92	.00
OTHER	11.00	.00
PARKING	50.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	50.21	.00
TMC FEE	76.86	.00
Total Expenses:	1,917.07	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
------------------	--------	---------	----------	------

EXT-18-1509-A-000096

COMM-CARR	United	1003376949	496.00
COMM-CARR	United	1003376949	.00
COMM-CARR	United	1003376949	.00
LODGE	SpringHill Suites	1003376949	716.00
LODGE	Marriott	1003376949	Los Angeles,CA 158.00

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: SAN-San Diego, CA (USA) (IntL. Apt)

Air

Sunday August 27, 2017

IAD-Washington, DC (USA) to SAN-San Diego, CA (USA)

Aug 27 United 2029 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/27/2017 2:50PM San Diego, CA (USA) (IntL. Apt) 08/27/2017 5:08PM
Confirmation Number: MRIBES

Flight Information
Distance 2247 miles Emissions 876.3 lbs of CO2
No Seat Assigned Cost 496.00 USD

IAD-Washington, DC (USA) to SAN-San Diego, CA (USA)

Aug 27 United 2029 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/27/2017 2:50PM San Diego, CA (USA) (IntL. Apt) 08/27/2017 5:08PM
Confirmation Number: MRIBES

Flight Information
Distance 2247 miles Emissions 876.3 lbs of CO2
No Seat Assigned Cost 496.00 USD

IAD-Washington, DC (USA) to SAN-San Diego, CA (USA)

Aug 27 United 2029 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/27/2017 2:50PM San Diego, CA (USA) (IntL. Apt) 08/27/2017 5:08PM
Confirmation Number: MRIBES

Flight Information
Distance 2247 miles Emissions 876.3 lbs of CO2
No Seat Assigned Cost 496.00 USD

IAD-Washington, DC (USA) to SAN-San Diego, CA (USA)

Aug 27 United 2029 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 08/27/2017 2:50PM San Diego, CA (USA) (IntL. Apt) 08/27/2017 5:08PM
Confirmation Number: MRIBES

Flight Information
Distance 2247 miles Emissions 876.3 lbs of CO2
No Seat Assigned Cost 496.00 USD

Hotel

SpringHill Suites

Aug 27 Checking in: 08/27/2017 Checking out: 08/31/2017
Total Rate: 716.00 USD

SpringHill Suites

Aug 27 Checking in: 08/27/2017 Checking out: 08/31/2017
Total Rate: 716.00 USD

SpringHill Suites

Aug 27 Checking in: 08/27/2017 Checking out: 08/31/2017
Total Rate: 716.00 USD

SpringHill Suites

Aug 27 Checking in: 08/27/2017 Checking out: 08/31/2017
Total Rate: 716.00 USD

Air

Thursday August 31, 2017

LAX-Los Angeles Internat to CLE-Cleveland, OH (USA)

Aug 31 United 1786 Duration: Unknown Nonstop
Los Angeles International (Usa) 08/31/2017 9:40PM Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 5:10 AM
Confirmation Number: MRIBES

AMERICAN
OVERSIGHT

EXT-18-1509-A-000097

Flight Information
Distance 2047 miles
No Seat Assigned

Emissions 798.3 lbs of CO2

LAX-Los Angeles Internat to CLE-Cleveland, OH (USA)

Aug 31 United 1786
Los Angeles International (Usa) 08/31/2017 9:40PM
Confirmation Number: MR1BES

Duration: Unknown Nonstop
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 5:10AM

Flight Information
Distance 2047 miles
No Seat Assigned

Emissions 798.3 lbs of CO2

LAX-Los Angeles Internat to CLE-Cleveland, OH (USA)

Aug 31 United 1786
Los Angeles International (Usa) 08/31/2017 9:40PM
Confirmation Number: MR1BES

Duration: Unknown Nonstop
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 5:10AM

Flight Information
Distance 2047 miles
No Seat Assigned

Emissions 798.3 lbs of CO2

LAX-Los Angeles Internat to CLE-Cleveland, OH (USA)

Aug 31 United 1786
Los Angeles International (Usa) 08/31/2017 9:40PM
Confirmation Number: MR1BES

Duration: Unknown Nonstop
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 5:10AM

Flight Information
Distance 2047 miles
No Seat Assigned

Emissions 798.3 lbs of CO2

Hotel

Marriott

5855 W Century Blvd Los Angeles CA 90045 310-641-5700

Aug 31 Checking in: 08/31/2017

Checking out: 09/01/2017
Total Rate: 158.00 USD

Marriott

5855 W Century Blvd Los Angeles CA 90045 310-641-5700

Aug 31 Checking in: 08/31/2017

Checking out: 09/01/2017
Total Rate: 158.00 USD

Marriott

5855 W Century Blvd Los Angeles CA 90045 310-641-5700

Aug 31 Checking in: 08/31/2017

Checking out: 09/01/2017
Total Rate: 158.00 USD

Marriott

5855 W Century Blvd Los Angeles CA 90045 310-641-5700

Aug 31 Checking in: 08/31/2017

Checking out: 09/01/2017
Total Rate: 158.00 USD

Air

Friday September 01, 2017

CLE-Cleveland, OH (USA) to IAD-Washington, DC (USA)

Sep 01 United 6237
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 6:20AM
Confirmation Number: MR1BES

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 09/01/2017 7:31AM

Flight Information
Distance 288 miles
No Seat Assigned

Emissions 112.3 lbs of CO2

CLE-Cleveland, OH (USA) to IAD-Washington, DC (USA)

Sep 01 United 6237
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 6:20AM
Confirmation Number: MR1BES

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 09/01/2017 7:31AM

Flight Information
Distance 288 miles
No Seat Assigned

Emissions 112.3 lbs of CO2

CLE-Cleveland, OH (USA) to IAD-Washington, DC (USA)

EXT-18-1509-A-000098

Sep 01 United 6237
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 6:20AM
Confirmation Number: MRIBES

Flight Information
Distance 288 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 09/01/2017 7:31AM

Emissions 112.3 lbs of CO2

CLE-Cleveland, OH (USA) to IAD-Washington, DC (USA)

Sep 01 United 6237
Cleveland, OH (USA) (Hopkins Apt) 09/01/2017 6:20AM
Confirmation Number: MRIBES

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 09/01/2017 7:31AM

Flight Information
Distance 288 miles
No Seat Assigned

Emissions 112.3 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	899.07	Total Per Diem Expenses:	1,018.00
Date	Description	Category	Cost	Pay Method	Per Diem
08/23/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
08/24/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment:	LB ATRS Domestic w-Air-Rail				
08/27/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
08/27/2017	Airfare	COM.CARR.	496.00	CBA-CENTRALLY BILLEDACCT	
08/27/2017	Internet Usage	INTERNET USAGE FEE	4.99	IBA-TRAVEL CARD	
08/27/2017	Lodging	LODGING	169.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 92085876 Cmt:				
08/27/2017	M&IE	M&IE	48.00	IBA-TRAVEL CARD	*
08/27/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
08/27/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	17.40	IBA-TRAVEL CARD	
08/28/2017	Lodging	LODGING	179.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 92085876 Cmt:				
08/28/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
08/29/2017	Lodging	LODGING	164.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 92085876 Cmt:				
08/29/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
08/30/2017	Lodging	LODGING	154.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 92085876 Cmt:				
08/30/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
08/30/2017	Misc. Expense	OTHER	1.00	PERSONAL	
08/30/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment:	LB ATRS Domestic w-Air-Rail				
08/31/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 92093317 Cmt:				
08/31/2017	Hotel Tax - Domestic	LODGING MISC	85.34	IBA-TRAVEL CARD	
08/31/2017	M&IE	M&IE	64.00	IBA-TRAVEL CARD	*
08/31/2017	Misc. Expense	OTHER	5.00	PERSONAL	
08/31/2017	Taxi - Airport	TAXI/PUBLIC TRANS	32.81	IBA-TRAVEL CARD	
09/01/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
09/01/2017	M&IE	M&IE	48.00	IBA-TRAVEL CARD	*
09/01/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
09/01/2017	Misc. Expense	OTHER	5.00	PERSONAL	
09/01/2017	Parking - Airport	PARKING	50.00	IBA-TRAVEL CARD	
09/08/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,018.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
08/27/2017	149.00/ 64.00	169.00	169.00	48.00	48.00	
08/28/2017	149.00/ 64.00	179.00	179.00	64.00	64.00	
08/29/2017	149.00/ 64.00	164.00	164.00	64.00	64.00	
08/30/2017	149.00/ 64.00	154.00	154.00	64.00	64.00	
08/31/2017	158.00/ 64.00	0.00	0.00	64.00	64.00	
09/01/2017	158.00/ 64.00	0.00	0.00	48.00	48.00	

EXT-18-1509-A-000099

Account Summary for the Selected Trip

Org: HHSPKRA	Label: CA site visits Refugee Summit	Acct Code: 2017///G99UTM7//21101///	1,917.07
Expense Category: BAGGAGE FEES	Fiscal Year: 2017	Amount: 50.00	
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 496.00	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2017	Amount: 4.99	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 666.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 85.34	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 352.00	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 59.92	
Expense Category: OTHER	Fiscal Year: 2017	Amount: 11.00	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 50.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 50.21	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 76.86	
Total:			1,917.07

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	CA site visits Refugee Summit	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	587.61
HHSPKRA	CA site visits Refugee Summit	2017///G99UTM7//21101///	IBA-TRAVEL CARD	1,258.54
HHSPKRA	CA site visits Refugee Summit	2017///G99UTM7//21101///	PERSONAL	70.92

Totals by Label

HHSPKRA	CA site visits Refugee Summit Total	2017///G99UTM7//21101///	1,917.07
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	587.61
IBA-TRAVEL CARD Total	1,258.54
PERSONAL Total	70.92

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
08/27/17	AIR Airfare	\$496.00
08/27/17	Lodging	\$169.00
08/27/17	M&IE	\$48.00
08/27/17	PAT Privately Owned Vehicle	\$29.96
08/28/17	Lodging	\$179.00
08/28/17	M&IE	\$64.00
08/29/17	Lodging	\$164.00
08/29/17	M&IE	\$64.00
08/30/17	Lodging	\$154.00
08/30/17	M&IE	\$64.00
08/31/17	Hotel Tax - Domestic	\$85.34
08/31/17	M&IE	\$64.00
09/01/17	M&IE	\$48.00
09/01/17	PAT Privately Owned Vehicle	\$29.96

Audits

Audit Name	Result	Reason
EXPENSE \$ VARIANCE	FAIL	Vch 496 for Airfare IS NOT W/IN THE \$0 VARIANCE of the Auth 407.4 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler returned from TDY location several hours sooner than scheduled.
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler returned from TDY location several hours sooner than scheduled.
DFLT PMT METHOD USED	FAIL	M&IE ON 08/29/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler	Traveler's estimated cost for parking at airport for multiple days

EXP CAT \$ VARIANCE	FAIL	INTERNET USAGE FEE was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport and TDY location
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's hotel lodging cost exceeds the federal lodging rate of \$149.00 from August 27-August 31 in San Diego)
DAILY EXPENSE THRESH	FAIL	Internet Usage for 08/27/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport and TDY location
NON-CONTRACT FARE	FAIL	FLIGHT: 6237, DEPARTING: 09/01/17, Fare code is invalid and could not be retrieved A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler returned from TDY location several hours sooner than scheduled.
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred POV mileage to/from IAD airport
EXP CAT % VARIANCE	FAIL	INTERNET USAGE FEE was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used internet service during flight and Traveler incurred taxi expenses to/from airport and TDY location
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's estimated costs for checked bags and parking at the airport

Document History 08/16/2018 Vch: VCH384239

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	09/08/2017	6:52AMEST	Coleman, Marquittia Lachies	
T-ENTERED	09/14/2017	5:49AMEST	Coleman, Marquittia Lachies	
CERTIFIED	09/15/2017	9:58AMEST	Miller, Lora A	
APPROVED	09/15/2017	10:02AMEST	Robinson, Trina	
PENDING	09/15/2017	10:02AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	09/15/2017	1:49PMEST	User, EAI	
PENDING	09/15/2017	1:49PMEST	User, EAI	
PAYMENT SUBMITTED	09/16/2017	3:53AMEST	User, EAI	
Paid	09/18/2017	11:47AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH410222
TA Number:	TANUM0DA3S	Trip Name:	Travel to Seoul Korea and Seattle Washington
TA Date:	11/02/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	MISSION (OPERATIONAL)	Document Detail:	Travel to Seoul Korea for Repatriation Meetings; Site Visits/Meetings in Seattle Washington
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security CI:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1

Purpose: Travel to Seoul Korea for Repatriation Meetings; Site Visits/Meetings in Seattle Washington

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
10/16/17	10/21/17	SEOUL, KOR		230.00 / 143.00
10/21/17	10/23/17	SEATTLE, WA		179.00 / 74.00

Notification of Foreign Travel

Trip Number: 1

Traveler Information

Job Title ("&" character not allowed)	ORR Director	Employee Status	GS
Passport Type	Official	Passport # and Expiration Date ("&" character not allowed)	(b)(6)
Passport Issuing Country ("&" character not allowed)	United States	Country of Birth ("&" character not allowed)	United States

Organization & Trip Information

Agency	ACF	Center	ORR
Additional Organization	ORR's Office of the Director	Country Clearance Cable Prepared?	Yes
Description ("&" character not allowed)			
Multilateral Travel Activity?	No	Are Multiple Employees Traveling Together?	Yes
		Additional Employee Names List ("&" character not allowed)	Elizabeth Russell
		Late Reason	OTHER (EXPLAIN)
		Late Justification ("&" character not allowed)	

Destination Information

SEOUL, KOR (10/16/17 - 10/21/17)

Hotel Name ("&" character not allowed)	Dragon Hill Lodge,	In-Country Point of Contact Name ("&" character not allowed)	Shepherd Han
Hotel Address ("&" character not allowed)	Yongsan-gu, Seoul South Korea	In-Country Point of Contact Address ("&" character not allowed)	US Army Pacific Yongsan US Army Base Seoul South Korea
Hotel Phone ("&" character not allowed)	790-0016	In-Country Point of Contact Phone ("&" character not allowed)	315-(b)(6)
TDY Purpose	MEETING ATTENDEE	In-Country Point of Contact	shepherd.n.han.civ@mail.mil

EXT-18-1509-A-000102

Area of Activity	ADMINISTRATIVE	Other ("&" character not allowed)	ADMINISTRATIVE
Purpose of Travel ("&" character not allowed)	Repatriation Meetings		
Funding Information			
Funding Source 1	ACF	Funded Amount 1	5067.58
Funding Details 1 ("&" character not allowed)	Flight to Seoul return to US - \$2,137.96\r\nLodging and M& IE -		
Funding Source 2	ACF	Funded Amount 2	
Funding Details 2 ("&" character not allowed)	1 funding source - amount is same as above		
Funding Details 3 ("&" character not allowed)		Total Funding	5067.58
Cost Information			
Is business or premium class used for any leg of this trip?	No		

Document Totals

Total Expenses:	4,180.27
Reimbursable Expenses:	2,379.93
Non-Reimbursable Expenses:	1,800.34
Advance Applied:	.00
Net to Traveler:	757.65
Net to Government:	1,800.34
Pay to Charge Card:	1,622.28

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	1,665.89	.00
INTERNET USAGE FEE	5.00	.00
LODGING	1,099.00	.00
LODGING MISC	29.92	.00
M&IE	882.75	.00
MILEAGE	59.92	.00
OTHER	41.87	.00
PARKING	143.53	.00
REIM EXP	.41	.00
RENTAL CAR	117.53	.00
TAV EXP-C	14.75	.00
TMC FEE	119.70	.00
Total Expenses:	4,180.27	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Delta	1003552837		247.20
COMM-CARR	Delta	1003552837		.00
COMM-CARR	Delta	1003552837		.00
COMM-CARR	United	1003552837		.00
LODGE	Marriott	1003552837	Seattle,WA	358.00
RENTAL	Thrifty	1003552837		127.53

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: JFK-New York, NY (USA) (John F. Kennedy

Air

Monday October 16, 2017

IAD-Washington, DC (USA) to JFK-New York, NY (USA) (

Oct 16 Delta 3469

Duration: Unknown Nonstop

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Washington, DC (USA) (Dulles Apt) 10/16/2017 4:15PM
Confirmation Number: HJMRTU

New York, NY (USA) (John F. Kennedy Apt) 10/16/2017 5:50PM

Flight Information
Distance 227 miles
No Seat Assigned

Emissions 88.5 lbs of CO2
Cost 247.20 USD

Tuesday October 17, 2017

JFK-New York, NY (USA) (to ICN

Oct 17 Delta 1001
New York, NY (USA) (John F. Kennedy Apt) 10/17/2017 12:50AM
Confirmation Number: HJMRTU

Duration: Unknown Nonstop
10/18/2017 4:10AM

Flight Information
Distance 6885 miles
No Seat Assigned

Emissions 2685.1 lbs of CO2

Saturday October 21, 2017

ICN to SEA-Seattle / Tacoma, WA

Oct 21 Delta 198
10/21/2017 6:50PM
Confirmation Number: HJMRTU

Duration: Unknown Nonstop
Seattle / Tacoma, WA (USA) (Sea-tac IntL 10/21/2017 1:15PM

Flight Information
Distance 5199 miles
No Seat Assigned

Emissions 2027.6 lbs of CO2

Hotel

Marriott

2100 Alaskan Way Seattle WA 98121 206-443-5000

Oct 21 Checking in: 10/21/2017

Checking out: 10/23/2017
Total Rate: 358.00 USD

Car

Car Rental at SEA-Seattle / Tacoma, WA

Oct 21 Thrifty
Picking Up 10/21/2017 1:15PM
Picking Up at SEA-Seattle / Tacoma, WA
Confirmation Number: H4530544503

Returning 10/23/2017 5:45PM
Returning to SEA-Seattle / Tacoma, WA
Total Rate: 127.53 USD

Air

Monday October 23, 2017

SEA-Seattle / Tacoma, WA to IAD-Washington, DC (USA)

Oct 23 United 2067
Seattle / Tacoma, WA (USA) (Sea-tac IntL 10/23/2017 10:30PM
Confirmation Number: PGRXDC

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 10/24/2017 6:21AM

Flight Information
Distance 2299 miles
No Seat Assigned

Emissions 896.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:		2,198.52	Total Per Diem Expenses:	1,981.75
Date	Description	Category	Cost	Pay Method	Per Diem	
10/15/2017	Travel Fee	TMC FEE	39.90	CBA-CENTRALLY BILLEDACCT		
Comment: LB ATRS Intl w-Air-Rail						
10/16/2017	Airfare - MANUAL	COM.CARR.	1,665.89	CBA-CENTRALLY BILLEDACCT		
10/16/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*	
10/16/2017		LODGING	.00		*	
10/16/2017	M&IE	M&IE	107.25	IBA-TRAVEL CARD	*	
10/16/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL		
10/16/2017	Passport Fee	OTHER	16.87	PERSONAL		
10/17/2017	Lodging	LODGING	230.00	IBA-TRAVEL CARD	*	
10/17/2017	M&IE	M&IE	119.64	IBA-TRAVEL CARD	*	
10/17/2017		M&IE	.00		*	
10/17/2017	M&IE	M&IE	23.36	PERSONAL	*	
10/18/2017	Lodging	LODGING	230.00	IBA-TRAVEL CARD	*	
10/18/2017	M&IE	M&IE	143.00	PERSONAL	*	
10/19/2017	Lodging	LODGING	230.00	IBA-TRAVEL CARD	*	

EXP-18-1509-A-000104

10/19/2017	M&IE	M&IE	143.00	PERSONAL	*
10/20/2017	Lodging	LODGING	230.00	IBA-TRAVEL CARD	*
10/20/2017	M&IE	M&IE	143.00	PERSONAL	*
10/20/2017	GOVCC ATM Service Fee	REIM EXP	.41	IBA-TRAVEL CARD	
10/21/2017	Internet Usage	INTERNET USAGE FEE	5.00	IBA-TRAVEL CARD	
10/21/2017	Lodging	LODGING	179.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 87309335 Cmt:					
10/21/2017	Hotel Tax - Domestic	LODGING MISC	29.92	IBA-TRAVEL CARD	
10/21/2017	M&IE	M&IE	74.00	PERSONAL	*
10/21/2017		M&IE	.00		*
10/21/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
10/21/2017	Parking - Local	PARKING	62.53	IBA-TRAVEL CARD	
10/21/2017	Rental Car	RENTAL CAR	117.53	IBA-TRAVEL CARD	
10/21/2017	Travel Fee	TMC FEE	39.90	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Intl w-Air-Rail					
10/22/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 87309335 Cmt:					
10/22/2017	M&IE	M&IE	74.00	PERSONAL	*
10/23/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
10/23/2017	M&IE	M&IE	55.50	PERSONAL	*
10/23/2017	Parking - Airport	PARKING	80.00	IBA-TRAVEL CARD	
10/24/2017	Misc. Expense	OTHER	25.00	PERSONAL	
10/24/2017	Parking - Local	PARKING	1.00	IBA-TRAVEL CARD	
10/24/2017	TMC Fee - Manual	TMC FEE	39.90	CBA-CENTRALLY BILLEDACCT	
11/02/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,981.75

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
10/16/2017	230.00/143.00	0.00	0.00	107.25	107.25	
10/17/2017	230.00/143.00	230.00	230.00	143.00	143.00	
10/18/2017	230.00/143.00	230.00	230.00	143.00	143.00	
10/19/2017	230.00/143.00	230.00	230.00	143.00	143.00	
10/20/2017	230.00/143.00	230.00	230.00	143.00	143.00	
10/21/2017	179.00/ 74.00	179.00	179.00	74.00	74.00	
10/22/2017	179.00/ 74.00	0.00	0.00	74.00	74.00	
10/23/2017	179.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Repatriation Meetings	Acct Code: 2018///G9918RP//21906///	4,180.27
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 1,665.89	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2018	Amount: 5.00	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 1,099.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 29.92	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 882.75	
Expense Category: MILEAGE	Fiscal Year: 2018	Amount: 59.92	
Expense Category: OTHER	Fiscal Year: 2018	Amount: 41.87	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 143.53	
Expense Category: REIM EXP	Fiscal Year: 2018	Amount: .41	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 117.53	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 119.70	
Total:			4,180.27

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Repatriation Meetings	2018///G9918RP//21906///	CBA-CENTRALLY BILLEDACCT	1,800.34
HHSPKRA	Repatriation Meetings	2018///G9918RP//21906///	IBA-TRAVEL CARD	1,622.28
HHSPKRA	Repatriation Meetings	2018///G9918RP//21906///	PERSONAL	757.65

Totals by Label

HHSPKRA Repatriation Meetings Total 2018///G9918RP//21906///

EXT-18-1509-A-000105 4,180.27

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	1,800.34
IBA-TRAVEL CARD Total	1,622.28
PERSONAL Total	757.65

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
10/16/17	AIR Airfare - MANUAL	\$1,665.89
10/16/17	M&IE	\$107.25
10/16/17	PAT Privately Owned Vehicle	\$29.96
10/17/17	Lodging	\$230.00
10/17/17	M&IE	\$119.64
10/17/17	M&IE	\$23.36
10/18/17	Lodging	\$230.00
10/18/17	M&IE	\$143.00
10/19/17	Lodging	\$230.00
10/19/17	M&IE	\$143.00
10/20/17	Lodging	\$230.00
10/20/17	M&IE	\$143.00
10/21/17	Lodging	\$179.00
10/21/17	Hotel Tax - Domestic	\$29.92
10/21/17	M&IE	\$74.00
10/21/17	PAT Privately Owned Vehicle	\$29.96
10/21/17	RENT Rental Car	\$117.53
10/22/17	M&IE	\$74.00
10/23/17	M&IE	\$55.50
10/23/17	Parking - Airport	\$80.00

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Internet Usage for 10/21/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler may incur internet usage
NFT DOCUMENT	FAIL	Travel to itinerary location SEOUL, KOR requires Notification of Foreign Travel.
	Traveler Justification:	Travel authorization will be routed for NFT review and approval
PMT METH AUTHORIZED	FAIL	M&IE ON 10/17/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used IBA travel credit card for meals...adjustments applied to reduce M&IE on Oct. 16&17, 2017
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA[MILEAGE]Privately Owned Vehicle[Mode:PAT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler's rental car for Anchorage Alaska was cancelled
DFLT PMT METHOD USED	FAIL	M&IE ON 10/16/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will use airport parking for multiple days and use IBA travel credit card
EXP CAT THRESHOLD	FAIL	INTERNET USAGE FEE GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler will use airport parking for multiple days and use IBA travel credit card
EXPENSE \$ VARIANCE	FAIL	Vch 0 for Airfare IS NOT W/IN THE \$0 VARIANCE of the Auth 247.2 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's airfare was adjusted to lower cost due to cancellation of Anchorage Alaska leg of travel reservation
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Airfare credit received b/c Traveler's airfare was adjusted to lower cost due to cancellation of Anchorage Alaska leg of travel reservation
EXPENSE THRESHOLD	FAIL	TMC Fee - Manual exceeds the single threshold of 35.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler changed travel dates to end TDY on Oct. 24 instead of Oct. 25. A service fee of \$39.90 incurred

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Document History 08/16/2018 Vch: VCH410222**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward Scott.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	11/02/2017	9:22AMEST	Coleman, Marquittia Lachies	
T-ENTERED	11/02/2017	9:46AMEST	Coleman, Marquittia Lachies	
CERTIFIED	11/02/2017	12:30PMEST	Miller, Lora A	
APPROVED	11/02/2017	12:49PMEST	Robinson, Trina	
PENDING	11/02/2017	12:49PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	11/04/2017	7:41AMEST	User, EAI	
PENDING	11/04/2017	7:41AMEST	User, EAI	
PAYMENT SUBMITTED	11/04/2017	11:20AMEST	User, EAI	
Paid	11/06/2017	12:04PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE**Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type: Vch Document Name: VCH432888
TA Number: TANUM0E0GP Trip Name: Multi-Segment Trip to Conduct Site Visits in Homestead, FL Miami and Anchorage Alaska
TA Date: 12/27/17 Currency: USD
Organization: HHSPKRA Current Status: Paid
Purpose: SITE VISIT Document Detail: To conduct site visits at Homestead, FL and Anchorage Alaska
Type Code: TRIP BY TRIP

Traveler Profile

Name: Lloyd, Edward Scott ID: (b)(6)
TID: (b)(6) Organization: HHSPKRA
Title: Director of ORR Duty Station: Mary E. Switzer Bldg
Security Cl: Card: No Advance
Office Address: 330 C Street SW
Washington, DC 20201 EMAIL: scott.lloyd@acf.hhs.gov
Office Phone: 202-401-7269 Cell Phone:
Home Address: (b)(6) (b)(6) Home Phone: (b)(6)
Alternate Address: Alternate Phone:

Document Information

Trip Number: 1
Purpose: To conduct site visits at Homestead, FL and Anchorage Alaska

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
12/11/17	12/13/17	HOMESTEAD, FL	SITE VISIT	176.00 / 64.00
12/13/17	12/15/17	ANCHORAGE [INCL NAV RES], AK	SITE VISIT	199.00 / 94.00

Document Totals

Total Expenses: 2,968.00
Reimbursable Expenses: 1,828.64
Non-Reimbursable Expenses: 1,139.36
Advance Applied: .00
Net to Traveler: 238.91
Net to Government: 1,139.36
Pay to Charge Card: 1,589.73

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	75.00	.00
COM.CARR.	1,090.31	.00
INTERNET USAGE FEE	30.94	.00
LODGING	741.10	.00
LODGING MISC	59.98	.00
M&IE	370.50	.00
MILEAGE	59.92	.00
OTHER	5.00	.00
PARKING	160.00	.00
RENTAL CAR	57.90	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	261.86	.00
TMC FEE	34.30	.00
TRANSPORT	6.44	.00
Total Expenses:	2,968.00	.00

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003689798		1,090.31
COMM-CARR	Delta	1003689798		.00
COMM-CARR	Delta	1003689798		.00
COMM-CARR	Delta	1003689798		.00
COMM-CARR	Alaska Airlines	1003689798		.00
COMM-CARR	Alaska Airlines	1003689798		.00
COMM-CARR	Alaska Airlines	1003689798		.00
LODGE	Marriott	1003689798	Anchorage,AK	499.90
LODGE	Hampton Inns	1003689798	Homestead,FL	241.20
RENTAL	Alamo	1003689798		57.90

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: MIA-Miami, FL (USA) (Miami IntL. Apt)

Air

Monday December 11, 2017

DCA-Washington, DC (USA) to MIA-Miami, FL (USA) (Mia

Dec 11	American Airlines 1005 Washington, DC (USA) (National Apt) 12/11/2017 7:00PM Confirmation Number: EUORMD	Duration: Unknown Nonstop Miami, FL (USA) (Miami IntL. Apt) 12/11/2017 9:50PM
	Flight Information Distance 921 miles No Seat Assigned	Emissions 359.2 lbs of CO2 Cost 1,090.31 USD

Hotel

Hampton Inns

2855 N.E. 9th St Homestead FL 33033 305-257-7000

Dec 11	Checking in: 12/11/2017	Checking out: 12/13/2017 Total Rate: 241.20 USD
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Air

Wednesday December 13, 2017

MIA-Miami, FL (USA) (Mia to ATL-Atlanta, GA (USA) (H

Dec 13	Delta 940 Miami, FL (USA) (Miami IntL. Apt) 12/13/2017 8:45AM Confirmation Number: GXYL9G	Duration: 1 Hour 57 Minutes Nonstop Atlanta, GA (USA) (Hartsfield IntL. Apt) 12/13/2017 10:42AM
	Flight Information Distance 596 miles No Seat Assigned	Emissions 232.4 lbs of CO2

ATL-Atlanta, GA (USA) (H to MSP-Minneapolis / St. Pa

Dec 13	Delta 1715 Atlanta, GA (USA) (Hartsfield IntL. Apt) 12/13/2017 12:39PM Confirmation Number: GXYL9G	Duration: 2 Hours 45 Minutes Nonstop Minneapolis / St. Paul, MN (USA) 12/13/2017 2:24PM
	Flight Information Distance 906 miles No Seat Assigned	Emissions 353.3 lbs of CO2

MSP-Minneapolis / St. Pa to ANC-Anchorage, AK (USA)

Dec 13	Delta 1088 Minneapolis / St. Paul, MN (USA) 12/13/2017 5:30PM Confirmation Number: GXYL9G	Duration: 6 Hours 24 Minutes Nonstop Anchorage, AK (USA) (IntL. Apt) 12/13/2017 8:54PM
	Flight Information Distance 2510 miles No Seat Assigned	Emissions 978.9 lbs of CO2

Hotel

Marriott

820 W 7th Ave Anchorage AK 99501 907-279-8000

Dec 13	Checking in: 12/13/2017	Checking out: 12/15/2017 Total Rate: 499.90 USD	EXT-18-1509-A-000109
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Car**Car Rental at ANC-Anchorage, AK (USA)**

Dec 13 Alamo
 Picking Up 12/13/2017 8:54PM
 Picking Up at ANC-Anchorage, AK (USA)
 Confirmation Number: 1254251588COUNT

Returning 12/15/2017 8:02AM
 Returning to ANC-Anchorage, AK (USA)
 Total Rate: 57.90 USD

Air**Friday December 15, 2017****ANC-Anchorage, AK (USA) to SEA-Seattle / Tacoma, WA**

Dec 15 Alaska Airlines 112
 Anchorage, AK (USA) (IntL Apt) 12/15/2017 8:02AM
 Confirmation Number: LWJTHW

Duration: 3 Hours 32 Minutes Nonstop
 Seattle / Tacoma, WA (USA) (Sea-tac IntL 12/15/2017 12:34PM

Flight Information
 Distance 1444 miles
 No Seat Assigned

Emissions 563.2 lbs of CO2

SEA-Seattle / Tacoma, WA to DCA-Washington, DC (USA)

Dec 15 Alaska Airlines 2
 Seattle / Tacoma, WA (USA) (Sea-tac IntL 12/15/2017 1:59PM
 Confirmation Number: LWJTHW

Duration: 4 Hours 53 Minutes Nonstop
 Washington, DC (USA) (National Apt) 12/15/2017 9:52PM

Flight Information
 Distance 2321 miles
 No Seat Assigned

Emissions 905.2 lbs of CO2

SEA-Seattle / Tacoma, WA to IAD-Washington, DC (USA)

Dec 15 Alaska Airlines 956
 Seattle / Tacoma, WA (USA) (Sea-tac IntL 12/15/2017 3:55PM
 Confirmation Number: LWJTHW

Duration: 4 Hours 52 Minutes Nonstop
 Washington, DC (USA) (Dulles Apt) 12/15/2017 11:47PM

Flight Information
 Distance 2299 miles
 No Seat Assigned

Emissions 896.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,856.40	Total Per Diem Expenses:	1,111.60
Date	Description	Category	Cost	Pay Method	Per Diem
12/06/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
12/11/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
12/11/2017	Airfare	COM.CARR.	1,090.31	CBA-CENTRALLY BILLEDACCT	
12/11/2017	Lodging	LODGING	120.60	IBA-TRAVEL CARD	*
Comment: Conf Num: 90600836 Cmt:					
12/11/2017	M&IE	M&IE	36.80	IBA-TRAVEL CARD	*
12/11/2017	M&IE	M&IE	11.20	PERSONAL	*
12/11/2017	M&IE	M&IE	42.55	PERSONAL	*
12/11/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
12/11/2017	Parking - Local	PARKING	25.00	IBA-TRAVEL CARD	
12/11/2017	Taxi - Airport	TAXI/PUBLIC TRANS	100.25	IBA-TRAVEL CARD	
12/12/2017	Lodging	LODGING	120.60	IBA-TRAVEL CARD	*
Comment: Conf Num: 90600836 Cmt:					
12/12/2017	M&IE	M&IE	24.95	IBA-TRAVEL CARD	*
12/12/2017	M&IE	M&IE	39.05	PERSONAL	*
12/12/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	39.83	IBA-TRAVEL CARD	
12/13/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
12/13/2017	Internet Usage	INTERNET USAGE FEE	10.99	IBA-TRAVEL CARD	
12/13/2017	Lodging	LODGING	249.95	IBA-TRAVEL CARD	*
Comment: Conf Num: 90157491 Cmt:					
12/13/2017	Hotel Tax - Domestic	LODGING MISC	29.99	IBA-TRAVEL CARD	
12/13/2017	M&IE	M&IE	28.96	IBA-TRAVEL CARD	*
12/13/2017	M&IE	M&IE	65.04	PERSONAL	*
12/13/2017	Parking - TDY/TAD	PARKING	30.00	IBA-TRAVEL CARD	
12/13/2017	Rental Car	RENTAL CAR	57.90	IBA-TRAVEL CARD	
Comment: Conf Num: 1254251588COUNT Cmt:					
12/13/2017	Taxi - Airport	TAXI/PUBLIC TRANS	110.62	IBA-TRAVEL CARD	
12/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	11.16	IBA-TRAVEL CARD	
12/14/2017	Lodging	LODGING	249.95	IBA-TRAVEL CARD	*
Comment: Conf Num: 90157491 Cmt:					

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12/14/2017	Hotel Tax - Domestic	LODGING MISC	29.99	IBA-TRAVEL CARD	*
12/14/2017	M&IE	M&IE	77.85	IBA-TRAVEL CARD	*
12/14/2017	M&IE	M&IE	16.15	PERSONAL	*
12/14/2017	Parking - TDY/TAD	PARKING	30.00	IBA-TRAVEL CARD	
12/15/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
12/15/2017	Internet Usage	INTERNET USAGE FEE	19.95	IBA-TRAVEL CARD	
12/15/2017	M&IE	M&IE	27.95	IBA-TRAVEL CARD	*
12/15/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
12/15/2017	Misc. Expense	OTHER	5.00	PERSONAL	
12/15/2017	Parking - Airport	PARKING	75.00	IBA-TRAVEL CARD	
12/15/2017	Gasoline-Rental/Govt Car	TRANSPORT	6.44	IBA-TRAVEL CARD	
12/27/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,111.60

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
12/11/2017	176.00/ 64.00	120.60	120.60	90.55	90.55	
12/12/2017	176.00/ 64.00	120.60	120.60	64.00	64.00	
12/13/2017	199.00/ 94.00	249.95	249.95	94.00	94.00	
12/14/2017	199.00/ 94.00	249.95	249.95	94.00	94.00	
12/15/2017	199.00/ 94.00	0.00	0.00	27.95	27.95	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Site Visits Achorage Alaska	Acct Code: 2018///G995509//21101///	1,484.00
Expense Category: BAGGAGE FEES	Fiscal Year: 2018	Amount: 37.50	
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 545.16	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2018	Amount: 15.47	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 370.55	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 29.99	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 185.25	
Expense Category: MILEAGE	Fiscal Year: 2018	Amount: 29.96	
Expense Category: OTHER	Fiscal Year: 2018	Amount: 2.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 80.00	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 28.95	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 7.37	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 130.93	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 17.15	
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 3.22	
Org: HHSPKRA	Label: Site Visits Homestead Florida	Acct Code: 2018///G99UTM8//21101///	1,484.00
Expense Category: BAGGAGE FEES	Fiscal Year: 2018	Amount: 37.50	
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 545.15	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2018	Amount: 15.47	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 370.55	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 29.99	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 185.25	
Expense Category: MILEAGE	Fiscal Year: 2018	Amount: 29.96	
Expense Category: OTHER	Fiscal Year: 2018	Amount: 2.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 80.00	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 28.95	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 7.38	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 130.93	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 17.15	
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 3.22	
	Total:		2,968.00

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visits Achorage Alaska	2018///G995509//21101///	CBA-CENTRALLY BILLEDACCT	569.68
HHSPKRA	Site Visits Achorage Alaska	2018///G995509//21101///	IBA-TRAVEL CARD	794.87
HHSPKRA	Site Visits Achorage Alaska	2018///G995509//21101///	PERSONAL	119.45
HHSPKRA	Site Visits Homestead Florida	2018///G99UTM8//21101///	CBA-CENTRALLY BILLEDACCT	569.68
HHSPKRA	Site Visits Homestead Florida	2018///G99UTM8//21101///	IBA-TRAVEL CARD	794.86
HHSPKRA	Site Visits Homestead Florida	2018///G99UTM8//21101///	PERSONAL	119.46

AMERICAN OVERSIGHT
 EXT-18-1509-A-000111

Totals by Label

HHSPKRA	Site Visits Anchorage Alaska Total	2018///G995509//21101///	1,484.00
HHSPKRA	Site Visits Homestead Florida Total	2018///G99UTM8//21101///	1,484.00

Totals by Payment Method

	CBA-CENTRALLY BILLEDACCT Total	1,139.36
	IBA-TRAVEL CARD Total	1,589.73
	PERSONAL Total	238.91

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
12/11/17	AIR Airfare	\$1,090.31
12/11/17	Lodging	\$120.60
12/11/17	M&IE	\$36.80
12/11/17	M&IE	\$11.20
12/11/17	M&IE	\$42.55
12/11/17	PAT Privately Owned Vehicle	\$29.96
12/11/17	Taxi - Airport	\$100.25
12/12/17	Lodging	\$120.60
12/12/17	M&IE	\$24.95
12/12/17	M&IE	\$39.05
12/13/17	Lodging	\$249.95
12/13/17	Hotel Tax - Domestic	\$29.99
12/13/17	M&IE	\$28.96
12/13/17	M&IE	\$65.04
12/13/17	RENT Rental Car	\$57.90
12/13/17	Taxi - Airport	\$110.62
12/14/17	Lodging	\$249.95
12/14/17	Hotel Tax - Domestic	\$29.99
12/14/17	M&IE	\$77.85
12/14/17	M&IE	\$16.15
12/15/17	M&IE	\$27.95
12/15/17	PAT Privately Owned Vehicle	\$29.96
12/15/17	Parking - Airport	\$75.00

Audits

Audit Name	Result	Reason
ACTUALS AUTHORIZED	FAIL	MAXIMUM AUTHORIZED MEAL COST EXCEEDED - 12/11/2017 Maximum Authorized Lodging Cost Exceeded. Actuals were claimed on the travel authorization, but have changed on the voucher. Provide a justification explaining why the claimed actuals on this voucher are different from the claimed actuals on travel order.
	Traveler Justification:	Traveler used IBA travel credit card for meals
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler used IBA travel card for meals...adjusted M&IE to pay IBA travel account
COST COMPARISON	FAIL	Vch COST (TRIP 1) IS NOT WITHIN 15% OF COST (TRIP00CN3M) The current cost of your trip has exceeded the estimated cost from your travel authorization by more than the allowed percentage. Please provide an justification explaining why the cost is significantly higher.
	Traveler Justification:	Traveler's lodging rate exceeded the federal govt rate and traveler used IBA travel credit card for meals
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 12/12/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from airport and to TDY locations
DFLT PMT METHOD USED	FAIL	Taxi - Airport ON 12/13/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Estimated Cost for parking at local airport
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated Cost for parking at local airport
EXPENSE \$ VARIANCE	FAIL	Vch 370.5 for M&IE IS NOT W/IN THE \$0 VARIANCE of the Auth 351.75 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.

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	Traveler Justification:	Traveler incurred rental car and fuel expenses for TDY/site visits
EXPENSE % VARIANCE	FAIL	EXPENSE 'M&IE' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car and fuel expenses for TDY/site visits
TRAVEL EXPENSES	FAIL	EXPENSE not found for: (None) COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler selected contract-carrier flights
NON-CONTRACT FARE	FAIL	FLIGHT: 940, DEPARTING: 12/13/17, NON-CONTRACT FARE: LDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler selected best flight option to arrive at TDY site in a timely manner
PMT METH AUTHORIZED	FAIL	M&IE ON 12/15/17 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used IBA travel card for Meals

Document History 08/16/2018 Vch: VCH432888

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	12/27/2017	11:23AM EST	Coleman, Marquittia Lachies	
T-ENTERED	01/16/2018	4:35AM EST	Coleman, Marquittia Lachies	
CERTIFIED	01/23/2018	5:24AM EST	Miller, Lora A	
APPROVED	01/23/2018	11:17AM EST	Robinson, Trina	
PENDING	01/23/2018	11:17AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	01/24/2018	3:22AM EST	User, EAI	
PENDING	01/24/2018	3:22AM EST	User, EAI	
PAYMENT SUBMITTED	01/24/2018	8:22AM EST	User, EAI	
Paid	01/25/2018	10:44AM EST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH464998
TA Number:	TANUM0FDB4	Trip Name:	Trip from Washington to Dallas
TA Date:	03/29/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Mission Critical (Repatriation Table Top Exercise 18)
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Mission Critical (Repatriation Table Top Exercise 18)

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
03/26/18	03/28/18	FORT WORTH, TX	SITE VISIT	163.00 / 59.00

Document Totals

Total Expenses:	1,357.16
Reimbursable Expenses:	642.55
Non-Reimbursable Expenses:	714.61
Advance Applied:	.00
Net to Traveler:	96.93
Net to Government:	714.61
Pay to Charge Card:	545.62

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	691.60	.00
LODGING	326.00	.00
LODGING MISC	42.38	.00
M&IE	147.50	.00
PARKING	56.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	70.67	.00
TMC FEE	8.26	.00
Total Expenses:	1,357.16	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003991241		691.60
COMM-CARR	American Airlines	1003991241		.00
LODGE	Embassy Suites	1003991241	Grapevine, TX	326.00

EXT-18-1509-A-000114

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: DFW-Dallas / Ft. Worth, TX (USA) (IntL.

Air

Monday March 26, 2018

DCA-Washington, DC (USA) to DFW-Dallas / Ft. Worth,

Mar 26 American Airlines 2329
Washington, DC (USA) (National Apt) 03/26/2018 8:05PM
Confirmation Number: QEHIIL

Duration: Unknown Nonstop
Dallas / Ft. Worth, TX (USA) (IntL. Apt) 03/26/2018 10:45PM

Flight Information
Distance 1189 miles
No Seat Assigned

Emissions 463.7 lbs of CO2
Cost 691.60 USD

DCA-Washington, DC (USA) to DFW-Dallas / Ft. Worth,

Mar 26 American Airlines 2329
Washington, DC (USA) (National Apt) 03/26/2018 8:05PM
Confirmation Number: QEHIIL

Duration: Unknown Nonstop
Dallas / Ft. Worth, TX (USA) (IntL. Apt) 03/26/2018 10:45PM

Flight Information
Distance 1189 miles
No Seat Assigned

Emissions 463.7 lbs of CO2
Cost 691.60 USD

Hotel

Embassy Suites

2401 Bass Pro Dr Grapevine TX 76051 972-724-2600

Mar 26 Checking in: 03/26/2018

Checking out: 03/28/2018
Total Rate: 326.00 USD

Embassy Suites

2401 Bass Pro Dr Grapevine TX 76051 972-724-2600

Mar 26 Checking in: 03/26/2018

Checking out: 03/28/2018
Total Rate: 326.00 USD

Air

Wednesday March 28, 2018

DFW-Dallas / Ft. Worth, to DCA-Washington, DC (USA)

Mar 28 American Airlines 936
Dallas / Ft. Worth, TX (USA) (IntL. Apt) 03/28/2018 1:30PM
Confirmation Number: QEHIIL

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 03/28/2018 5:24PM

Flight Information
Distance 1189 miles
No Seat Assigned

Emissions 463.7 lbs of CO2

DFW-Dallas / Ft. Worth, to DCA-Washington, DC (USA)

Mar 28 American Airlines 936
Dallas / Ft. Worth, TX (USA) (IntL. Apt) 03/28/2018 1:30PM
Confirmation Number: QEHIIL

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 03/28/2018 5:24PM

Flight Information
Distance 1189 miles
No Seat Assigned

Emissions 463.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	883.66	Total Per Diem Expenses:	473.50
Date	Description	Category	Cost	Pay Method	Per Diem
03/24/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
03/26/2018	Airfare	COM.CARR.	691.60	CBA-CENTRALLY BILLEDACCT	
03/26/2018	Lodging	LODGING	163.00	IBA-TRAVEL CARD	*
Comment:	Conf Num: 96917189 Cmt:				
03/26/2018	Hotel Tax - Domestic	LODGING MISC	21.19	IBA-TRAVEL CARD	
03/26/2018	M&IE	M&IE	28.35	PERSONAL	*
03/26/2018	M&IE	M&IE	15.90	IBA-TRAVEL CARD	*
03/26/2018	Taxi - Airport	TAXI/PUBLIC TRANS	43.25	IBA-TRAVEL CARD	
03/26/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	27.42	IBA-TRAVEL CARD	
03/27/2018	Lodging	LODGING	163.00	IBA-TRAVEL CARD	*

EXT-18-1509-A-000115

Comment: Conf Num: 96917189 Cmt:

03/27/2018	Hotel Tax - Domestic	LODGING MISC	21.19	IBA-TRAVEL CARD	
03/27/2018	M&IE	M&IE	40.55	PERSONAL	*
03/27/2018	M&IE	M&IE	18.45	IBA-TRAVEL CARD	*
03/28/2018	M&IE	M&IE	28.03	PERSONAL	*
03/28/2018	M&IE	M&IE	16.22	IBA-TRAVEL CARD	*
03/28/2018	Parking - Airport	PARKING	56.00	IBA-TRAVEL CARD	
03/29/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 473.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
03/26/2018	163.00/ 59.00	163.00	163.00	44.25	44.25	
03/27/2018	163.00/ 59.00	163.00	163.00	59.00	59.00	
03/28/2018	163.00/ 59.00	0.00	0.00	44.25	44.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Repatriation TTX Exercise 18	Acct Code: 2018///G9918RP//21101///	1,357.16
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 691.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 326.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 42.38	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 147.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 56.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 70.67	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			1,357.16

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Repatriation TTX Exercise 18	2018///G9918RP//21101///	CBA-CENTRALLY BILLEDACCT	714.61
HHSPKRA	Repatriation TTX Exercise 18	2018///G9918RP//21101///	IBA-TRAVEL CARD	545.62
HHSPKRA	Repatriation TTX Exercise 18	2018///G9918RP//21101///	PERSONAL	96.93

Totals by Label

HHSPKRA	Repatriation TTX Exercise 18 Total	2018///G9918RP//21101///	1,357.16
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total			714.61
IBA-TRAVEL CARD Total			545.62
PERSONAL Total			96.93

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
03/26/18	AIR Airfare	\$691.60
03/26/18	Lodging	\$163.00
03/26/18	Hotel Tax - Domestic	\$21.19
03/26/18	M&IE	\$28.35
03/26/18	M&IE	\$15.90
03/27/18	Lodging	\$163.00
03/27/18	Hotel Tax - Domestic	\$21.19
03/27/18	M&IE	\$40.55
03/27/18	M&IE	\$18.45
03/28/18	M&IE	\$28.03
03/28/18	M&IE	

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler arranger selected best flight option for govt contracted fare
EXP CAT % VARIANCE	FAIL	PARKING was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense at home airport
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated taxi expense to/from central office to airport
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 03/26/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses from TX airport to hotel
DFLT PMT METHOD USED	FAIL	M&IE ON 03/26/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Estimated taxi expense to/from central office to airport using IBA travel credit card
EXP CAT \$ VARIANCE	FAIL	PARKING was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense at home airport

Document History 08/16/2018 Vch: VCH464998**Copyright 1989-2009 Concur Government Edition: Concur Inc. Lloyd, Edward Scott.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	03/29/2018	9:51AMEST	Coleman, Marquittia Lachies	
T-ENTERED	03/30/2018	9:09AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/03/2018	12:28PMEST	Miller, Lora A	
APPROVED	04/03/2018	1:24PMEST	Robinson, Trina	
PENDING	04/03/2018	1:24PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	04/04/2018	3:20AMEST	User, EAI	
PENDING	04/04/2018	3:20AMEST	User, EAI	
PAYMENT SUBMITTED	04/04/2018	8:22AMEST	User, EAI	
Paid	04/05/2018	1:05PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH474043
TA Number:	TANUM0FLE1	Trip Name:	Travel to NYC/Philadelphia PA for Site Visits
TA Date:	04/19/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Travel to NYC/Philadelphia PA for Site Visits
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Travel to NYC/Philadelphia PA for Site Visits

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
04/09/18	04/11/18	NEW YORK, NY		253.00 / 74.00
04/11/18	04/12/18	PHILADELPHIA, PA		202.00 / 64.00

Document Totals

Total Expenses:	1,504.97
Reimbursable Expenses:	1,248.96
Non-Reimbursable Expenses:	256.01
Advance Applied:	.00
Net to Traveler:	120.03
Net to Government:	256.01
Pay to Charge Card:	1,128.93

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	7.66	.00
COM.CARR. - RAIL	233.00	.00
LODGING	708.00	.00
LODGING MISC	117.33	.00
M&IE	241.50	.00
OTHER	18.00	.00
PARKING	109.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	39.47	.00
TMC FEE	8.26	.00
TRANSPORT	8.00	.00
Total Expenses:	1,504.97	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-RAIL	Amtrak	1004043582		.00

EXT-18-1509-A-000118

Trip Itinerary**From: NYP - New York - Penn Station, NY TO: PHL - Philadelphia - 30th Street Station****Train****Wednesday April 11, 2018****NYP to PHL**Apr 11 NYP - New York - Penn Station, NY 04/11/2018 9:35AM
Train: 141PHL - Philadelphia - 30th Street Station 04/11/2018 11:05AM
Confirmation Number: 1004043582**Thursday April 12, 2018****PHL to WAS**Apr 12 PHL - Philadelphia - 30th Street Station 04/12/2018 7:56PM
Train: 137WAS - Washington - Union Station, DC 04/12/2018 9:53PM
Confirmation Number: 1004043582**Expenses**

Trip#: 1		Total Non-Per Diem Expenses:	555.47	Total Per Diem Expenses:	949.50
Date	Description	Category	Cost	Pay Method	Per Diem
04/07/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
04/09/2018	Airfare - MANUAL	COM.CARR.	7.66	IBA-TRAVEL CARD	
04/09/2018	Lodging	LODGING	253.00	IBA-TRAVEL CARD	*
04/09/2018	Hotel Tax - Domestic	LODGING MISC	40.81	IBA-TRAVEL CARD	
04/09/2018	M&IE	M&IE	4.23	PERSONAL	*
04/09/2018	M&IE	M&IE	33.59	IBA-TRAVEL CARD	*
04/09/2018	M&IE Due Traveler	M&IE	17.68	PERSONAL	*
04/09/2018	Parking - Local	PARKING	13.00	PERSONAL	
04/09/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	12.96	IBA-TRAVEL CARD	
04/10/2018	Lodging	LODGING	253.00	IBA-TRAVEL CARD	*
04/10/2018	Hotel Tax - Domestic	LODGING MISC	40.81	IBA-TRAVEL CARD	
04/10/2018	M&IE	M&IE	74.00	IBA-TRAVEL CARD	*
04/10/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	9.96	IBA-TRAVEL CARD	
04/11/2018	Train Fare	COM.CARR. - RAIL	233.00	CBA-CENTRALLY BILLEDACCT	
04/11/2018	Lodging	LODGING	202.00	IBA-TRAVEL CARD	*
04/11/2018	Hotel Tax - Domestic	LODGING MISC	35.71	IBA-TRAVEL CARD	
04/11/2018	M&IE	M&IE	46.32	PERSONAL	*
04/11/2018	M&IE	M&IE	17.68	IBA-TRAVEL CARD	*
04/11/2018	Misc. Expense	OTHER	18.00	PERSONAL	
04/11/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	16.55	IBA-TRAVEL CARD	
04/12/2018	M&IE	M&IE	20.80	PERSONAL	*
04/12/2018	M&IE	M&IE	27.20	IBA-TRAVEL CARD	*
04/12/2018	Parking - Local	PARKING	96.00	IBA-TRAVEL CARD	
04/12/2018	Gasoline-Rental/Govt Car	TRANSPORT	8.00	IBA-TRAVEL CARD	
04/19/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 949.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/09/2018	253.00/ 74.00	253.00	253.00	37.82	55.50	
04/10/2018	253.00/ 74.00	253.00	253.00	74.00	74.00	
04/11/2018	202.00/ 64.00	202.00	202.00	64.00	64.00	
04/12/2018	202.00/ 64.00	0.00	0.00	48.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: To conduct Site Visits NYC PA	Acct Code: 2018///G99TMN8//21101///	1,504.97
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 7.66	EXT-18-1509-A-000119
Expense Category: COM.CARR. - RAIL	Fiscal Year: 2018	Amount: 233.00	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 708.00	

Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 117.33
Expense Category: M&IE	Fiscal Year: 2018	Amount: 241.50
Expense Category: OTHER	Fiscal Year: 2018	Amount: 18.00
Expense Category: PARKING	Fiscal Year: 2018	Amount: 109.00
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 39.47
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 8.00
Total:		1,504.97

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	To conduct Site Visits NYC PA	2018///G99TMN8//21101////	CBA-CENTRALLY BILLEDACCT	256.01
HHSPKRA	To conduct Site Visits NYC PA	2018///G99TMN8//21101////	IBA-TRAVEL CARD	1,128.93
HHSPKRA	To conduct Site Visits NYC PA	2018///G99TMN8//21101////	PERSONAL	120.03

Totals by Label

HHSPKRA	To conduct Site Visits NYC PA Total	2018///G99TMN8//21101////	1,504.97
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	256.01
IBA-TRAVEL CARD Total	1,128.93
PERSONAL Total	120.03

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
04/09/18	AIR Airfare - MANUAL	\$7.66
04/09/18	Lodging	\$253.00
04/09/18	Hotel Tax - Domestic	\$40.81
04/09/18	M&IE	\$4.23
04/09/18	M&IE	\$33.59
04/10/18	Lodging	\$253.00
04/10/18	Hotel Tax - Domestic	\$40.81
04/10/18	M&IE	\$74.00
04/11/18	RAIL Train Fare	\$233.00
04/11/18	Lodging	\$202.00
04/11/18	Hotel Tax - Domestic	\$35.71
04/11/18	M&IE	\$46.32
04/11/18	M&IE	\$17.68
04/12/18	M&IE	\$20.80
04/12/18	M&IE	\$27.20
04/12/18	Parking - Local	\$96.00

Audits

Audit Name	Result	Reason
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: AIR One or more of the travel mode expenses was not claimed on the authorization. Please provide a justification.
	Traveler Justification:	Additional travel expenses incurred
EXPENSE \$ VARIANCE	FAIL	Vch 7.66 for Airfare - MANUAL IS NOT W/IN THE \$0 VARIANCE of the Auth 0 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used IBA travel card for meals
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 04/09/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated Taxi Expense to/from train station to hotel
DFLT PMT METHOD USED	FAIL	Airfare - MANUAL ON 04/09/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD, CBA-CENTRALLY BILLEDACCT Please provide detailed justification.
	Traveler Justification:	Estimated parking expense at Union Station
EXP CAT %	FAIL	COM.CARR. was not on the original authorization document The allowed percentage variance for one or more

EXT-18-1509-A-000120

VARIANCE	Traveler Justification:	expense categories has been exceeded. Please provide a justification.
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated taxi expenses for taxi fare to/from TDY locations/site visits
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare - MANUAL' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	M&IE processed on IBA travel card
EXPENSE THRESHOLD	FAIL	Ad hoc expense - Train Fare The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Multi-city trip for site visits in NYC and Philadelphia, PA

Document History 08/16/2018 Vch: VCH474043

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/19/2018	8:33AMEST	Coleman, Marquittia Lachies	
T-ENTERED	04/19/2018	11:04AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/20/2018	7:16AMEST	Hall, Wanda Denise	
APPROVED	04/20/2018	7:23AMEST	Robinson, Trina	
PENDING	04/20/2018	7:23AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	04/20/2018	10:53AMEST	User, EAI	
PENDING	04/20/2018	10:53AMEST	User, EAI	
PAYMENT SUBMITTED	04/22/2018	3:57AMEST	User, EAI	
Paid	04/23/2018	1:07PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH481725
TA Number:	TANUM0FQYM	Trip Name:	Trip from Washington Dulles Intl Airport, Washington, DC to Tokyo Haneda Intl Airport, Tokyo (JP)
TA Date:	05/03/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Emergency Repatriation Exercises/Meeting in Tokyo Japan
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number:	1			
Purpose:	Emergency Repatriation Exercises/Meeting in Tokyo Japan			
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
04/25/18	04/29/18	TOKYO CITY, JPN		286.00 / 236.00

Notification of Foreign Travel

Trip Number:	1		
Traveler Information			
Job Title ("&" character not allowed)	Director of ORR	Employee Status	SES
Passport Type	Official	Passport # and Expiration Date ("&" character not allowed)	(b)(6)
Passport Issuing Country ("&" character not allowed)	USA	Country of Birth ("&" character not allowed)	USA
Organization & Trip Information			
Agency	ACF	Center	ORR
Additional Organization Description ("&" character not allowed)	Office of Refugee Resettlement\r\nOffice of the Director	Country Clearance Cable Prepared?	Yes
Multilateral Travel Activity?	No	Are Multiple Employees Traveling Together?	Yes
		Additional Employee Names List ("&" character not allowed)	Elizabeth Russell \r\nAnna Pilato
		Late Reason	OTHER (EXPLAIN)
		Late Justification ("&" character not allowed)	
Destination Information			
TOKYO CITY, JPN (04/25/18 - 04/29/18)			
Hotel Name ("&" character not allowed)	Forest Inn Showakan	In-Country Point of Contact Name ("&" character not allowed)	MAJ (b)(6)
Hotel Address ("&" character not allowed)	4017-3 Haijimacho \r\nAkishima Tokyo 196-0002	In-Country Point of Contact Address ("&" character not allowed)	G5 Plans Division US Army Pacific
Hotel Phone ("&" character not allowed)	81 425421234	In-Country Point of Contact Phone ("&" character not allowed)	808-(b)(6)
TDY Purpose	SITE VISIT	In-Country Point of Contact Other ("&" character not allowed)	(b)(6)
Area of Activity	ADMINISTRATIVE	Additional Area of Activity	
Purpose of Travel ("&" character not allowed)	To Attend Emergency Repatriation and Planning Exercise at Yakota AFB		

EXT-18-1509-A-000122

Funding Information			
Funding Source 1	ACF	Funded Amount 1	5600.00
Funding Details 1 ("&" character not allowed)	ACF/ORR will fund the Director's trip		
Funding Source 2	ACF	Funded Amount 2	
Funding Details 2 ("&" character not allowed)	ORR will provide funding for this travel activity		
Funding Details 3 ("&" character not allowed)		Total Funding	5600
Cost Information			
Is business or premium class used for any leg of this trip? No			

Document Totals

Total Expenses:	5,636.80
Reimbursable Expenses:	1,869.74
Non-Reimbursable Expenses:	3,767.06
Advance Applied:	.00
Net to Traveler:	1,007.96
Net to Government:	3,767.06
Pay to Charge Card:	861.78

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	39.99	.00
COM.CARR.	3,712.41	.00
INTERNET USAGE FEE	9.99	.00
LODGING	254.23	.00
M&IE	1,062.00	.00
MILEAGE	21.80	.00
OTHER	16.87	.00
PARKING	40.00	.00
REIM EXP	2.86	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	422.00	.00
TMC FEE	39.90	.00
Total Expenses:	5,636.80	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1004080607		3,712.41
COMM-CARR	United	1004080607		.00
COMM-CARR	United	1004080607		.00

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: NRT-Tokyo, Japan (Narita Apt)

Air

Wednesday April 25, 2018

IAD-Washington, DC (USA) to NRT-Tokyo, Japan (Narita

Apr 25 United 803
Washington, DC (USA) (Dulles Apt) 04/25/2018 12:35PM
Confirmation Number: GFTZNP

Duration: Unknown Nonstop
Tokyo, Japan (Narita Apt) 04/26/2018 3:25PM

Flight Information
Distance 6734 miles
No Seat Assigned

Emissions 2626.3 lbs of CO2
Cost 3,712.41 USD
EXT-18-1509-A-000123

IAD-Washington, DC (USA) to NRT-Tokyo, Japan (Narita

Apr 25 United 803
Washington, DC (USA) (Dulles Apt) 04/25/2018 12:35PM
Confirmation Number: GFTZNP

Flight Information
Distance 6734 miles
No Seat Assigned

Duration: Unknown Nonstop
Tokyo, Japan (Narita Apt) 04/26/2018 3:25PM

Emissions 2626.3 lbs of CO2
Cost 3,712.41 USD

Saturday April 28, 2018

HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)

Apr 28 United 344
Honolulu, HI (USA) 04/28/2018 3:35PM
Confirmation Number: GFTZNP

Flight Information
Distance 4805 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 04/29/2018 6:48AM

Emissions 1873.9 lbs of CO2

HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)

Apr 28 United 344
Honolulu, HI (USA) 04/28/2018 3:35PM
Confirmation Number: GFTZNP

Flight Information
Distance 4805 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 04/29/2018 6:48AM

Emissions 1873.9 lbs of CO2

HND-Tokyo, Japan (Haneda to HNL-Honolulu, HI (USA)

Apr 28 United 7984
Tokyo, Japan (Haneda Apt) 04/28/2018 10:00PM
Confirmation Number: GFTZNP

Flight Information
Distance 3845 miles
No Seat Assigned

Duration: Unknown Nonstop
Honolulu, HI (USA) 04/28/2018 10:20AM

Emissions 1499.6 lbs of CO2

HND-Tokyo, Japan (Haneda to HNL-Honolulu, HI (USA)

Apr 28 United 7984
Tokyo, Japan (Haneda Apt) 04/28/2018 10:00PM
Confirmation Number: GFTZNP

Flight Information
Distance 3845 miles
No Seat Assigned

Duration: Unknown Nonstop
Honolulu, HI (USA) 04/28/2018 10:20AM

Emissions 1499.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	4,320.57	Total Per Diem Expenses:	1,316.23
Date	Description	Category	Cost	Pay Method	Per Diem
04/19/2018	Travel Fee	TMC FEE	39.90	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Intl w-Air-Rail					
04/25/2018	First Bag Airline Fee	BAGGAGE FEES	39.99	IBA-TRAVEL CARD	
04/25/2018	Airfare	COM.CARR.	3,712.41	CBA-CENTRALLY BILLEDACCT	
04/25/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
04/25/2018	M&IE	M&IE	164.03	PERSONAL	*
04/25/2018	M&IE	M&IE	12.97	IBA-TRAVEL CARD	*
04/25/2018	Privately Owned Vehicle	MILEAGE	10.90	PERSONAL	
04/25/2018	Passport Fee	OTHER	16.87	PERSONAL	
04/26/2018	Lodging	LODGING	127.11	IBA-TRAVEL CARD	*
04/26/2018	M&IE	M&IE	.00	PERSONAL	*
04/26/2018	Transportation Network Company	TAXI/PUBLIC TRANS	219.00	IBA-TRAVEL CARD	
04/27/2018	Lodging	LODGING	127.12	IBA-TRAVEL CARD	*
04/27/2018	M&IE	M&IE	201.15	PERSONAL	*
04/27/2018	M&IE	M&IE	34.85	IBA-TRAVEL CARD	*
04/28/2018	Internet Usage	INTERNET USAGE FEE	9.99	IBA-TRAVEL CARD	
04/28/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
04/28/2018	M&IE	M&IE	191.11	PERSONAL	*
04/28/2018	M&IE	M&IE	44.89	IBA-TRAVEL CARD	*
04/28/2018	GOVCC ATM Service Fee	REIM EXP	2.86	IBA-TRAVEL CARD	
04/28/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	23.00	IBA-TRAVEL CARD	
04/29/2018	M&IE	M&IE	177.00	PERSONAL	*
04/29/2018	M&IE Due Traveler	M&IE	236.00	PERSONAL	*
04/29/2018	Privately Owned Vehicle	MILEAGE	10.90	PERSONAL	

EXT-18-1509-A-000124

04/29/2018	Parking - Airport	PARKING	40.00	IBA-TRAVEL CARD		
04/30/2018	Transportation Network Company	TAXI/PUBLIC TRANS	180.00	IBA-TRAVEL CARD		
05/03/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT		
Per Diem Allowances						
Trip#: 1		Total Per Diem Allowances:		1,316.23		
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/25/2018	286.00/236.00	0.00	0.00	177.00	177.00	
04/26/2018	286.00/236.00	127.11	127.11	0.00	0.00	
04/27/2018	286.00/236.00	127.12	127.12	236.00	236.00	
04/28/2018	286.00/236.00	0.00	0.00	236.00	236.00	
04/29/2018	286.00/236.00	0.00	0.00	177.00	413.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Emergency Repatriation Exe	Acct Code: 2018///G9918RP//21101///	5,636.80
Expense Category: BAGGAGE FEES	Fiscal Year: 2018	Amount: 39.99	
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 3,712.41	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2018	Amount: 9.99	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 254.23	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 1,062.00	
Expense Category: MILEAGE	Fiscal Year: 2018	Amount: 21.80	
Expense Category: OTHER	Fiscal Year: 2018	Amount: 16.87	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 40.00	
Expense Category: REIM EXP	Fiscal Year: 2018	Amount: 2.86	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 422.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 39.90	
Total:			5,636.80

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Emergency Repatriation Exe	2018///G9918RP//21101///	CBA-CENTRALLY BILLEDACCT	3,767.06
HHSPKRA	Emergency Repatriation Exe	2018///G9918RP//21101///	IBA-TRAVEL CARD	861.78
HHSPKRA	Emergency Repatriation Exe	2018///G9918RP//21101///	PERSONAL	1,007.96

Totals by Label

HHSPKRA	Emergency Repatriation Exe Total	2018///G9918RP//21101///	5,636.80
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Totals by Payment Method

	CBA-CENTRALLY BILLEDACCT Total	3,767.06
	IBA-TRAVEL CARD Total	861.78
	PERSONAL Total	1,007.96

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
04/25/18	AIR Airfare	\$3,712.41
04/25/18	M&IE	\$164.03
04/25/18	M&IE	\$12.97
04/25/18	PAT Privately Owned Vehicle	\$10.90
04/26/18	Lodging	\$127.11
04/26/18	Transportation Network Company	\$219.00
04/27/18	Lodging	\$127.12
04/27/18	M&IE	\$201.15
04/27/18	M&IE	\$34.85
04/28/18	M&IE	\$191.11
04/28/18	M&IE	\$44.89
04/29/18	M&IE	\$177.00

EXT-18-1509-A-000125

04/29/18	PAT Privately Owned Vehicle	\$10.90
04/30/18	Transportation Network Company	\$180.00

Audits

Audit Name	Result	Reason
NFT DOCUMENT	FAIL	Travel to itinerary location TOKYO CITY, JPN requires Notification of Foreign Travel.
	Traveler Justification:	Will route for NFT approval
NON-CONTRACT FARE	FAIL	FLIGHT: 803, DEPARTING: 04/25/18, NON-CONTRACT FARE: MDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Mission-essential flight selected due to limited to no contract-carrier flight options
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA MILEAGE Privately Owned Vehicle Mode: PAT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler used best flight option to ensure timely arrival to OCONUS TDY location
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated travel expenses

Document History 08/16/2018 Vch: VCH481725

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/03/2018	9:59AM EST	Coleman, Marquittia Lachies	
T-ENTERED	05/10/2018	4:36AM EST	Coleman, Marquittia Lachies	
CERTIFIED	05/10/2018	7:43AM EST	Hall, Wanda Denise	
APPROVED	05/10/2018	11:41AM EST	Robinson, Trina	
PENDING	05/10/2018	11:41AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	05/11/2018	3:33AM EST	User, EAI	
PENDING	05/11/2018	3:33AM EST	User, EAI	
PAYMENT SUBMITTED	05/11/2018	8:29AM EST	User, EAI	
Paid	05/14/2018	12:06PM EST	User, EAI	

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SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH497773
TA Number:	TANUM0GC9N	Trip Name:	Trip from WAS to PHL
TA Date:	06/05/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	CONFERENCE-NOT TRAINING	Document Detail:	Travel to Philadelphia, PA for HIAS Conference
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Travel to Philadelphia, PA for HIAS Conference

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
06/04/18	06/04/18	ABINGTON, PA	CONFERENCE-NOT TRAINING	128.00 / 64.00

Document Totals

Total Expenses:	23.01
Reimbursable Expenses:	.00
Non-Reimbursable Expenses:	23.01
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	23.01
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
TAV EXP-C	14.75	.00
TMC FEE	8.26	.00
Total Expenses:	23.01	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-RAIL	Amtrak	1004212981		.00
COMM-RAIL	Amtrak	1004212981		110.00

Trip Itinerary

From: WAS - Washington - Union Station, DC TO: PHL - Philadelphia - 30th Street Station

Train

Monday June 04, 2018

EXT-18-1509-A-000127

WAS to PHL

Jun 04 WAS - Washington - Union Station, DC 06/04/2018 8:40AM
Train: 86

PHL - Philadelphia - 30th Street Station 06/04/2018 10:39AM
Confirmation Number: 1004212981

WAS to PHL

Jun 04 WAS - Washington - Union Station, DC 06/04/2018 8:40AM
Train: 86

PHL - Philadelphia - 30th Street Station 06/04/2018 10:39AM
Confirmation Number: 1004212981

PHL to WAS

Jun 04 PHL - Philadelphia - 30th Street Station 06/04/2018 2:14PM
Train: 171

WAS - Washington - Union Station, DC 06/04/2018 4:20PM
Confirmation Number: 1004212981

PHL to WAS

Jun 04 PHL - Philadelphia - 30th Street Station 06/04/2018 2:14PM
Train: 171

WAS - Washington - Union Station, DC 06/04/2018 4:20PM
Confirmation Number: 1004212981

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	23.01	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
05/31/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
06/04/2018	Train Fare	COM.CARR. - RAIL	.00	CBA-CENTRALLY BILLEDACCT	
06/05/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: .00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
06/04/2018	128.00/ 64.00	0.00	0.00	0.00	0.00		

Account Summary for the Selected Trip

Org: HHSPKRA	Label: HIAS Conference	Acct Code: 2018///G99TMN8//21301///	23.01
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			23.01

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	HIAS Conference	2018///G99TMN8//21301///	CBA-CENTRALLY BILLEDACCT	23.01

Totals by Label

HHSPKRA	HIAS Conference Total	2018///G99TMN8//21301///	23.01
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	23.01
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Attachments

No Attachments Exist

Receipt Checklist

Date	Description	Cost
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Audit Name	Result	Reason
EXPENSE THRESHOLD	FAIL	Ad hoc expense - Train Fare The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Best train option selected for mission-focused ORR travel
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. - RAIL Train Fare Mode:RAIL Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Travel reservation was cancelled

Document History 08/16/2018 Vch: VCH497773

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	06/05/2018	8:16AMEST	Coleman, Marquittia Lachies	
T-ENTERED	06/05/2018	8:21AMEST	Coleman, Marquittia Lachies	
CERTIFIED	06/07/2018	11:03AMEST	Hall, Wanda Denise	
APPROVED	06/08/2018	6:05AMEST	Robinson, Trina	
PENDING	06/08/2018	6:05AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	06/08/2018	10:49AMEST	User, EAI	
PENDING	06/08/2018	10:49AMEST	User, EAI	
Paid	06/08/2018	12:22PMEST	User, EAI	

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Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH518170
TA Number:	TANUM0GO3T	Trip Name:	Tornillo Texas Site Visit
TA Date:	07/17/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Tornillo Texas Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Tornillo Texas Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
06/16/18	06/18/18	TORNILLO, TX	SITE VISIT	98.00 / 59.00

Document Totals

Total Expenses:	1,594.13
Reimbursable Expenses:	674.78
Non-Reimbursable Expenses:	919.35
Advance Applied:	.00
Net to Traveler:	105.24
Net to Government:	919.35
Pay to Charge Card:	569.54

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	904.60	.00
INTERNET USAGE FEE	58.14	.00
LODGING	196.00	.00
LODGING MISC	34.30	.00
M&IE	147.50	.00
PARKING	30.00	.00
RENTAL CAR	174.54	.00
TAV EXP-C	14.75	.00
TMC FEE	34.30	.00
Total Expenses:	1,594.13	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	1,250.63	Total Per Diem Expenses:	343.50	
Date	Description	Category	Cost	Pay Method	Per Diem
06/16/2018	Airfare - MANUAL	COM.CARR.	904.60	CBA-CENTRAL	EXT-18-1599-A-000130
06/16/2018	Internet Usage	INTERNET USAGE FEE	29.57	IBA-TRAVEL CARD	
06/16/2018	Lodging	LODGING	98.00	IBA-TRAVEL CARD	*

06/16/2018	Hotel Tax - Domestic	LODGING MISC	17.15	IBA-TRAVEL CARD	*
06/16/2018	M&IE	M&IE	41.82	PERSONAL	*
06/16/2018	M&IE	M&IE	2.43	IBA-TRAVEL CARD	*
06/16/2018	Travel Fee	TMC FEE	34.30	IBA-TRAVEL CARD	
Comment: LB ATRS Domestic w-Air-Rail					
06/17/2018	Lodging	LODGING	98.00	IBA-TRAVEL CARD	*
06/17/2018	Hotel Tax - Domestic	LODGING MISC	17.15	IBA-TRAVEL CARD	
06/17/2018	M&IE	M&IE	25.94	PERSONAL	*
06/17/2018	M&IE	M&IE	33.06	IBA-TRAVEL CARD	*
06/18/2018	Internet Usage	INTERNET USAGE FEE	28.57	IBA-TRAVEL CARD	
06/18/2018	M&IE	M&IE	37.48	PERSONAL	*
06/18/2018	M&IE	M&IE	6.77	IBA-TRAVEL CARD	*
06/18/2018	Parking - Airport	PARKING	30.00	IBA-TRAVEL CARD	
06/18/2018	Rental Car	RENTAL CAR	174.54	IBA-TRAVEL CARD	
07/17/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 343.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
06/16/2018	98.00/ 59.00	98.00	98.00	44.25	44.25	
06/17/2018	98.00/ 59.00	98.00	98.00	59.00	59.00	
06/18/2018	98.00/ 59.00	0.00	0.00	44.25	44.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Tornillo TX Site Visit	Acct Code: 2018///G99UTM8//21101///	1,594.13
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 904.60	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2018	Amount: 58.14	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 196.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 34.30	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 147.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 30.00	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 174.54	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
Total:			1,594.13

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Tornillo TX Site Visit	2018///G99UTM8//21101///	CBA-CENTRALLY BILLEDACCT	919.35
HHSPKRA	Tornillo TX Site Visit	2018///G99UTM8//21101///	IBA-TRAVEL CARD	569.54
HHSPKRA	Tornillo TX Site Visit	2018///G99UTM8//21101///	PERSONAL	105.24

Totals by Label

HHSPKRA Tornillo TX Site Visit Total 2018///G99UTM8//21101/// 1,594.13

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total 919.35
IBA-TRAVEL CARD Total 569.54
PERSONAL Total 105.24

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
06/16/18	AIR Airfare - MANUAL	\$904.60
06/16/18	Lodging	\$98.00
06/16/18	Hotel Tax - Domestic	\$17.15
06/16/18	M&IE	\$41.82
06/16/18	M&IE	\$2.43

EXT-18-1509-A-000131

06/16/18	Travel Fee	\$34.30
06/17/18	Lodging	\$98.00
06/17/18	Hotel Tax - Domestic	\$17.15
06/17/18	M&IE	\$25.94
06/17/18	M&IE	\$33.06
06/18/18	M&IE	\$37.48
06/18/18	M&IE	\$6.77
06/18/18	RENT Rental Car	\$174.54

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Estimated lodging rate is higher than federal govt lodging rate due to emergency travel to Texas
EXP CAT THRESHOLD	FAIL	INTERNET USAGE FEE GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense for TDY duty
DAILY EXPENSE THRESH	FAIL	Internet Usage for 06/16/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used internet services in-flight to/from Texas
DFLT PMT METHOD USED	FAIL	Parking - Airport ON 06/18/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler used travel credit card for meals
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred hotel taxes
EXP CAT % VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred hotel taxes

Document History 08/16/2018 Vch: VCH518170

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/17/2018	6:26AMEST	Coleman, Marquittia Lachies	
T-ENTERED	07/19/2018	9:29AMEST	Coleman, Marquittia Lachies	
CERTIFIED	07/20/2018	9:48AMEST	Hall, Wanda Denise	
APPROVED	07/20/2018	1:17PMEST	Robinson, Trina	
PENDING	07/20/2018	1:17PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	07/21/2018	3:30AMEST	User, EAI	
PENDING	07/21/2018	3:30AMEST	User, EAI	
PAYMENT SUBMITTED	07/21/2018	8:30AMEST	User, EAI	
Paid	07/23/2018	12:06PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH518207
TA Number:	TANUM0GTY3	Trip Name:	Trip from Washington to Brownsville
TA Date:	07/17/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Brownsville TX Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Brownsville TX Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
06/28/18	07/03/18	BROWNSVILLE, TX	SITE VISIT	110.00 / 59.00

Document Totals

Total Expenses:	862.85
Reimbursable Expenses:	.00
Non-Reimbursable Expenses:	862.85
Advance Applied:	.00
Net to Traveler:	.00
Net to Government:	862.85
Pay to Charge Card:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	813.80	.00
TAV EXP-C	14.75	.00
TMC FEE	34.30	.00
Total Expenses:	862.85	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1004321456		813.80
COMM-CARR	United	1004321456		.00
LODGE	Fairfield Inns	1004321456		495.00
RENTAL	Enterprise	1004321456		327.32

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: IAH-Houston, TX (USA) (Bush Intercontine

EXT-18-1509-A-000133

Thursday June 28, 2018

DCA-Washington, DC (USA) to IAH-Houston, TX (USA) (B

Jun 28 United 6241
 Washington, DC (USA) (National Apt) 06/28/2018 7:16PM
 Confirmation Number: LOWH95

Duration: Unknown Nonstop
 Houston, TX (USA) (Bush Intercontinental 06/28/2018 9:36PM

Flight Information
 Distance 1206 miles
 No Seat Assigned

Emissions 470.3 lbs of CO2
 Cost 813.80 USD

IAH-Houston, TX (USA) (B to BRO-Brownsville, TX (USA

Jun 28 United 3731
 Houston, TX (USA) (Bush Intercontinental 06/28/2018 10:18PM
 Confirmation Number: LOWH95

Duration: Unknown Nonstop
 Brownsville, TX (USA) 06/28/2018 11:32PM

Flight Information
 Distance 309 miles
 No Seat Assigned

Emissions 163.8 lbs of CO2

Hotel**Fairfield Inns**

Jun 28 Checking in: 06/28/2018

Checking out: 07/03/2018
 Total Rate: 495.00 USD

Car**Car Rental at BRO-Brownsville, TX (USA**

Jun 28 Enterprise
 Picking Up 06/28/2018 11:32PM
 Picking Up at BRO-Brownsville, TX (USA
 Confirmation Number: 1267303079COUNT

Returning 07/03/2018 5:00PM
 Returning to BRO-Brownsville, TX (USA
 Total Rate: 327.32 USD

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	862.85	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
06/27/2018	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
06/28/2018	Airfare	COM.CARR.	813.80	CBA-CENTRALLY BILLEDACCT	
07/17/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: .00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
06/28/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	
06/29/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	
06/30/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	
07/01/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	
07/02/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	
07/03/2018	110.00/ 59.00	0.00	0.00	0.00	0.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Brownsville TX Site Visit	Acct Code: 2018///G99TMN8//21101////	862.85
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 813.80	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
Total:			862.85

HHSPKRA	Brownsville TX Site Visit	2018///G99TMN8//21101///	CBA-CENTRALLY BILLEDACCT	862.85
Totals by Label				
HHSPKRA	Brownsville TX Site Visit Total	2018///G99TMN8//21101///		862.85
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	862.85

Attachments	No Attachments Exist
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Receipt Checklist

Date	Description	Cost
06/28/18	AIR Airfare	\$813.80

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Trip cancelled
EXPENSE % VARIANCE	FAIL	EXPENSE 'Rental Car' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Trip cancelled
NON-CONTRACT FARE	FAIL	FLIGHT: 3731, DEPARTING: 06/28/18, NON-CONTRACT FARE: EAA0AKEY (UNKNOWN AIRPORT CODE) A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Second leg of flight reservation is a non-contract carrier, but offers the lowest flight cost.
EXPENSE \$ VARIANCE	FAIL	Vch 0 for Rental Car IS NOT W/IN THE \$0 VARIANCE of the Auth 327.32 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Trip cancelled

Document History 08/16/2018 Vch: VCH518207

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/17/2018	6:58AMEST	Coleman, Marquittia Lachies	
T-ENTERED	07/17/2018	7:02AMEST	Coleman, Marquittia Lachies	
CERTIFIED	07/18/2018	9:09AMEST	Hall, Wanda Denise	
APPROVED	07/18/2018	5:28PMEST	Robinson, Trina	
PENDING	07/18/2018	5:28PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	07/19/2018	3:37AMEST	User, EAI	
PENDING	07/19/2018	3:37AMEST	User, EAI	
Paid	07/19/2018	3:45AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name:	_____
Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Vch	Document Name:	VCH524992
TA Number:	TANUM0HB1Y	Trip Name:	Trip from Washington to El Paso
TA Date:	07/31/18	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	UAC Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	Director of ORR	Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-401-7269	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: UAC Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/29/18	07/31/18	EL PASO, TX	SITE VISIT	98.00 / 59.00

Document Totals

Total Expenses:	772.72
Reimbursable Expenses:	348.07
Non-Reimbursable Expenses:	424.65
Advance Applied:	.00
Net to Traveler:	79.57
Net to Government:	424.65
Pay to Charge Card:	268.50

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	375.60	.00
LODGING	98.00	.00
LODGING MISC	17.15	.00
M&IE	148.55	.00
PARKING	34.00	.00
RENTAL CAR	44.45	.00
TAV EXP-C	14.75	.00
TMC FEE	34.30	.00
TRANSPORT	5.92	.00
Total Expenses:	772.72	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1004418283	EXT-18-1509-A-000136	375.60
COMM-CARR	American Airlines	1004418283		.00
COMM-CARR	American Airlines	1004418283		.00
COMM-CARR	American Airlines	1004418283		.00

LODGE	Hilton Garden Inn	1004418283	El Paso, TX	98.00
RENTAL	Enterprise	1004418283		44.45

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: DFW-Dallas / Ft. Worth, TX (USA) (IntL.

Air

Sunday July 29, 2018

IAD-Washington, DC (USA) to DFW-Dallas / Ft. Worth,

Jul 29	American Airlines 2784 Washington, DC (USA) (Dulles Apt) 07/29/2018 7:10PM Confirmation Number: TXFMFK	Duration: Unknown Nonstop Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/29/2018 9:25PM
	Flight Information Distance 1169 miles No Seat Assigned	Emissions 455.9 lbs of CO2 Cost 375.60 USD

IAD-Washington, DC (USA) to DFW-Dallas / Ft. Worth,

Jul 29	American Airlines 2784 Washington, DC (USA) (Dulles Apt) 07/29/2018 7:10PM Confirmation Number: TXFMFK	Duration: Unknown Nonstop Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/29/2018 9:25PM
	Flight Information Distance 1169 miles No Seat Assigned	Emissions 455.9 lbs of CO2 Cost 375.60 USD

DFW-Dallas / Ft. Worth, to ELP-El Paso, TX (USA) (I

Jul 29	American Airlines 5874 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/29/2018 10:20PM Confirmation Number: TXFMFK	Duration: Unknown Nonstop El Paso, TX (USA) (International Apt) 07/29/2018 10:51PM
	Flight Information Distance 551 miles No Seat Assigned	Emissions 214.9 lbs of CO2

DFW-Dallas / Ft. Worth, to ELP-El Paso, TX (USA) (I

Jul 29	American Airlines 5874 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/29/2018 10:20PM Confirmation Number: TXFMFK	Duration: Unknown Nonstop El Paso, TX (USA) (International Apt) 07/29/2018 10:51PM
	Flight Information Distance 551 miles No Seat Assigned	Emissions 214.9 lbs of CO2

Hotel

Hilton Garden Inn

111 W University Ave El Paso TX 79902 915-351-2121

Jul 29	Checking in: 07/29/2018	Checking out: 07/30/2018 Total Rate: 98.00 USD
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Hilton Garden Inn

111 W University Ave El Paso TX 79902 915-351-2121

Jul 29	Checking in: 07/29/2018	Checking out: 07/30/2018 Total Rate: 98.00 USD
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Car

Car Rental at ELP-El Paso, TX (USA) (I

Jul 29	Enterprise Picking Up 07/29/2018 10:51PM Picking Up at ELP-El Paso, TX (USA) (I Confirmation Number: 1042962625COUNT	Returning 07/30/2018 4:21PM Returning to ELP-El Paso, TX (USA) (I Total Rate: 44.45 USD
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Car Rental at ELP-El Paso, TX (USA) (I

Jul 29	Enterprise Picking Up 07/29/2018 10:51PM Picking Up at ELP-El Paso, TX (USA) (I Confirmation Number: 1042962625COUNT	Returning 07/30/2018 4:21PM Returning to ELP-El Paso, TX (USA) (I Total Rate: 44.45 USD
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Air

Monday July 30, 2018

EXT-18-1509-A-000137

ELP-El Paso, TX (USA) (I to DFW-Dallas / Ft. Worth,

Jul 30 American Airlines 2743
 El Paso, TX (USA) (International Apt) 07/30/2018 4:21PM
 Confirmation Number: TXFMFK

Duration: Unknown Nonstop
 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/30/2018 7:14PM

Flight Information
 Distance 551 miles
 No Seat Assigned

Emissions 214.9 lbs of CO2

ELP-El Paso, TX (USA) (I to DFW-Dallas / Ft. Worth,

Jul 30 American Airlines 2743
 El Paso, TX (USA) (International Apt) 07/30/2018 4:21PM
 Confirmation Number: TXFMFK

Duration: Unknown Nonstop
 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/30/2018 7:14PM

Flight Information
 Distance 551 miles
 No Seat Assigned

Emissions 214.9 lbs of CO2

DFW-Dallas / Ft. Worth, to IAD-Washington, DC (USA)

Jul 30 American Airlines 1291
 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/30/2018 8:25PM
 Confirmation Number: TXFMFK

Duration: Unknown Nonstop
 Washington, DC (USA) (Dulles Apt) 07/31/2018 12:19AM

Flight Information
 Distance 1169 miles
 No Seat Assigned

Emissions 455.9 lbs of CO2

DFW-Dallas / Ft. Worth, to IAD-Washington, DC (USA)

Jul 30 American Airlines 1291
 Dallas / Ft. Worth, TX (USA) (IntL. Apt) 07/30/2018 8:25PM
 Confirmation Number: TXFMFK

Duration: Unknown Nonstop
 Washington, DC (USA) (Dulles Apt) 07/31/2018 12:19AM

Flight Information
 Distance 1169 miles
 No Seat Assigned

Emissions 455.9 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	526.17	Total Per Diem Expenses:	246.55
Date	Description	Category	Cost	Pay Method	Per Diem
07/26/2018	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
07/29/2018	Airfare - MANUAL	COM.CARR.	375.60	CBA-CENTRALLY BILLEDACCT	
07/29/2018	Lodging	LODGING	98.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 3469190929 Cmt:					
07/29/2018	Hotel Tax - Domestic	LODGING MISC	17.15	IBA-TRAVEL CARD	
07/29/2018	M&IE	M&IE	5.67	PERSONAL	*
07/29/2018	M&IE	M&IE	38.63	IBA-TRAVEL CARD	*
07/29/2018	M&IE	M&IE	30.35	IBA-TRAVEL CARD	*
07/29/2018	Rental Car	RENTAL CAR	44.45	IBA-TRAVEL CARD	
Comment: Conf Num: 1042962625COUNT Cmt:					
07/29/2018	Gasoline-Rental/Govt Car	TRANSPORT	5.92	IBA-TRAVEL CARD	
07/30/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
07/30/2018	M&IE	M&IE	29.65	PERSONAL	*
07/31/2018	M&IE	M&IE	44.25	PERSONAL	*
07/31/2018	Parking - Airport	PARKING	34.00	IBA-TRAVEL CARD	
07/31/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 246.55

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
07/29/2018	98.00/ 59.00	98.00	98.00	74.65	74.65	
07/30/2018	98.00/ 59.00	0.00	0.00	29.65	29.65	
07/31/2018	98.00/ 59.00	0.00	0.00	44.25	44.25	

Org: HHSPKRA	Label: UAC Site Visit	Acct Code: 2018///G99UTM8//21101////	772.72
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 375.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 98.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 17.15	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 148.55	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 34.00	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 44.45	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 5.92	
Total:			772.72

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	UAC Site Visit	2018///G99UTM8//21101////	CBA-CENTRALLY BILLEDACCT	424.65
HHSPKRA	UAC Site Visit	2018///G99UTM8//21101////	IBA-TRAVEL CARD	268.50
HHSPKRA	UAC Site Visit	2018///G99UTM8//21101////	PERSONAL	79.57

Totals by Label

HHSPKRA	UAC Site Visit Total	2018///G99UTM8//21101////	772.72
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	424.65
IBA-TRAVEL CARD Total	268.50
PERSONAL Total	79.57

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
07/29/18	AIR Airfare - MANUAL	\$375.60
07/29/18	Lodging	\$98.00
07/29/18	Hotel Tax - Domestic	\$17.15
07/29/18	M&IE	\$5.67
07/29/18	M&IE	\$38.63
07/29/18	M&IE	\$30.35
07/29/18	RENT Rental Car	\$44.45
07/30/18	M&IE	\$29.65
07/31/18	M&IE	\$44.25

Audits

Audit Name	Result	Reason
PMT METH AUTHORIZED	FAIL	M&IE ON 07/29/18 HAS PMT METHOD OF IBA-TRAVEL CARD - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used IBA travel card for meals
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA RENTAL CAR Rental Car Mode:RENT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred fuel expense for rental car
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: FUEL One or more of the travel mode expenses was not claimed on the authorization. Please provide a justification.
	Traveler Justification:	Traveler incurred fuel expense for rental car
DFLT PMT METHOD USED	FAIL	Gasoline-Rental/Govt Car ON 07/29/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD, PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler used IBA travel card for meals
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expense
EXP CAT %	FAIL	LODGING MISC was not on the original authorization document The allowed percentage variance for one or more

EXT-18-1509-A-000139

VARIANCE	Traveler Justification:	expense categories has been exceeded. Please provide a justification.
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred airport parking expense
EXPENSE \$ VARIANCE	FAIL	Vch 0 for Airfare IS NOT W/IN THE \$0 VARIANCE of the Auth 375.6 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
EXPENSE % VARIANCE	FAIL	EXPENSE 'Airfare' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
ACTUALS AUTHORIZED	FAIL	MAXIMUM AUTHORIZED MEAL COST EXCEEDED - 07/29/2018 Maximum Authorized Lodging Cost Exceeded. Actuals were claimed on the travel authorization, but have changed on the voucher. Provide a justification explaining why the claimed actuals on this voucher are different from the claimed actuals on travel order.
	Traveler Justification:	Traveler used IBA travel card for meals
ACTUALS EXIST	FAIL	MIE ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler used IBA travel card for meals

Document History 08/16/2018 Vch: VCH524992

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/31/2018	8:07AMEST	Coleman, Marquittia Lachies	
T-ENTERED	08/02/2018	7:09AMEST	Coleman, Marquittia Lachies	
ADJUSTED	08/02/2018	7:10AMEST	Coleman, Marquittia Lachies	
CERTIFIED	08/03/2018	1:10PMEST	Hall, Wanda Denise	
APPROVED	08/03/2018	2:01PMEST	Robinson, Trina	
PENDING	08/03/2018	2:01PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	08/04/2018	4:12AMEST	User, EAI	
PENDING	08/04/2018	4:12AMEST	User, EAI	
PAYMENT SUBMITTED	08/04/2018	8:26AMEST	User, EAI	
Paid	08/06/2018	1:20PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH315170
TA Number:	TANUM0AEL1	Trip Name:	Trip from Washington to Austin
TA Date:	04/24/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH T	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
04/02/17	04/04/17	AUSTIN, TX	SITE VISIT	141.00 / 59.00
04/04/17	04/06/17	HARLINGEN, TX	SITE VISIT	101.00 / 59.00

Document Totals

Total Expenses:	2,078.84
Reimbursable Expenses:	1,130.49
Non-Reimbursable Expenses:	948.35
Advance Applied:	.00
Net to Traveler:	322.35
Net to Government:	948.35
Pay to Charge Card:	808.14

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	865.00	.00
LODGING	484.00	.00
LODGING MISC	84.64	.00
M&IE	265.50	.00
PARKING	44.00	.00
RENTAL CAR	105.48	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	146.87	.00
TMC FEE	68.60	.00
Total Expenses:	2,078.84	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1002938765	EXT-18-1509-A-000141	865.00
COMM-CARR	Southwest	1002938765		.00
COMM-CARR	United	1002938765		.00

COMM-CARR	United	1002938765	.00
RENTAL	Enterprise	1002938765	94.92

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: AUS-Austin, TX (USA)

Air

Sunday April 02, 2017

IAD-Washington, DC (USA) to AUS-Austin, TX (USA)

Apr 02	United 6150	Duration: Unknown Nonstop
	Washington, DC (USA) (Dulles Apt) 04/02/2017 12:45PM	Austin, TX (USA) 04/02/2017 3:31PM
	Confirmation Number: DY6EJS	
	Flight Information	
	Distance 1295 miles	Emissions 505.0 lbs of CO2
	No Seat Assigned	Cost 865.00 USD

Car

Car Rental at AUS-Austin, TX (USA)

Apr 02	Enterprise	Returning 04/04/2017 2:15PM
	Picking Up 04/02/2017 3:31PM	Returning to AUS-Austin, TX (USA)
	Picking Up at AUS-Austin, TX (USA)	Total Rate: 94.92 USD
	Confirmation Number: 285875709COUNT	

Air

Tuesday April 04, 2017

AUS-Austin, TX (USA) to HRL-Harlingen, TX (USA)

Apr 04	Southwest 146	Duration: Unknown Nonstop
	Austin, TX (USA) 04/04/2017 3:15PM	Harlingen, TX (USA) 04/04/2017 4:20PM
	Confirmation Number: 5K622Z	
	Flight Information	
	Distance 274 miles	Emissions 106.9 lbs of CO2
	No Seat Assigned	

Thursday April 06, 2017

HRL-Harlingen, TX (USA) to IAH-Houston, TX (USA) (B

Apr 06	United 4086	Duration: Unknown Nonstop
	Harlingen, TX (USA) 04/06/2017 4:14PM	Houston, TX (USA) (Bush Intercontinental 04/06/2017 5:29PM
	Confirmation Number: DY6EJS	
	Flight Information	
	Distance 295 miles	Emissions 115.1 lbs of CO2
	No Seat Assigned	

IAH-Houston, TX (USA) (B to DCA-Washington, DC (USA)

Apr 06	United 1955	Duration: Unknown Nonstop
	Houston, TX (USA) (Bush Intercontinental 04/06/2017 7:10PM	Washington, DC (USA) (National Apt) 04/06/2017 11:05PM
	Confirmation Number: DY6EJS	
	Flight Information	
	Distance 1205 miles	Emissions 470.0 lbs of CO2
	No Seat Assigned	

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,329.34	Total Per Diem Expenses:	749.50
Date	Description	Category	Cost	Pay Method	Per Diem
03/29/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
04/02/2017	Airfare	COM.CARR.	865.00	CBA-CENTRALLY BILLEDACCT	
04/02/2017	Lodging	LODGING	141.00	IBA-TRAVEL CARD	*
04/02/2017	Hotel Tax - Domestic	LODGING MISC	27.17	IBA-TRAVEL CARD	
04/02/2017	M&IE	M&IE	44.25	PERSONAL	*
04/02/2017	Parking - TDY/TAD	PARKING	22.00	IBA-TRAVEL CARD	
04/02/2017	Rental Car	RENTAL CAR	105.48	IBA-TRAVEL CARD	
Comment: Conf Num: 285875709COUNT Cmt:					
04/02/2017	Taxi - Airport	TAXI/PUBLIC TRANS	56.85	PERSONAL	

04/02/2017	TMC Fee - Manual	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	*
04/03/2017	Lodging	LODGING	141.00	IBA-TRAVEL CARD	*
04/03/2017	Hotel Tax - Domestic	LODGING MISC	27.17	IBA-TRAVEL CARD	
04/03/2017	M&IE	M&IE	59.00	PERSONAL	*
04/03/2017	Parking - TDY/TAD	PARKING	22.00	IBA-TRAVEL CARD	
04/04/2017	Lodging	LODGING	101.00	IBA-TRAVEL CARD	*
04/04/2017	Hotel Tax - Domestic	LODGING MISC	15.15	IBA-TRAVEL CARD	
04/04/2017	M&IE	M&IE	59.00	PERSONAL	*
04/04/2017	Taxi - Airport	TAXI/PUBLIC TRANS	50.00	IBA-TRAVEL CARD	
04/05/2017	Lodging	LODGING	101.00	IBA-TRAVEL CARD	*
04/05/2017	Hotel Tax - Domestic	LODGING MISC	15.15	IBA-TRAVEL CARD	
04/05/2017	M&IE	M&IE	59.00	PERSONAL	*
04/06/2017	M&IE	M&IE	44.25	PERSONAL	*
04/07/2017	Taxi - Airport	TAXI/PUBLIC TRANS	40.02	IBA-TRAVEL CARD	
04/24/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 749.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/02/2017	141.00/ 59.00	141.00	141.00	44.25	44.25	
04/03/2017	141.00/ 59.00	141.00	141.00	59.00	59.00	
04/04/2017	101.00/ 59.00	101.00	101.00	59.00	59.00	
04/05/2017	101.00/ 59.00	101.00	101.00	59.00	59.00	
04/06/2017	101.00/ 59.00	0.00	0.00	44.25	44.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Texas Site Visit	Acct Code: 2017///G99UTM7//21101///	2,078.84
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 865.00	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 484.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 84.64	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 265.50	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 44.00	
Expense Category: RENTAL CAR	Fiscal Year: 2017	Amount: 105.48	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 146.87	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 68.60	
	Total:		2,078.84

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Texas Site Visit	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	948.35
HHSPKRA	Texas Site Visit	2017///G99UTM7//21101///	IBA-TRAVEL CARD	808.14
HHSPKRA	Texas Site Visit	2017///G99UTM7//21101///	PERSONAL	322.35

Totals by Label

HHSPKRA	Texas Site Visit Total	2017///G99UTM7//21101///	2,078.84
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	948.35
IBA-TRAVEL CARD Total	808.14
PERSONAL Total	322.35

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
04/02/17	AIR Airfare	\$865.00
04/02/17	Lodging	\$141.00
04/02/17	Hotel Tax - Domestic	\$27.17

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04/02/17	M&IE	\$44.25
04/02/17	RENT Rental Car	\$105.48
04/03/17	Lodging	\$141.00
04/03/17	Hotel Tax - Domestic	\$27.17
04/03/17	M&IE	\$59.00
04/04/17	Lodging	\$101.00
04/04/17	Hotel Tax - Domestic	\$15.15
04/04/17	M&IE	\$59.00
04/05/17	Lodging	\$101.00
04/05/17	Hotel Tax - Domestic	\$15.15
04/05/17	M&IE	\$59.00
04/06/17	M&IE	\$44.25

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Parking at the hotel will be over \$0.00 and taxi rides will be over \$1.00 also
EXPENSE \$ VARIANCE	FAIL	Vch 105.48 for Rental Car IS NOT W/IN THE \$0 VARIANCE of the Auth 94.92 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	The receipt is attached
EXPENSE % VARIANCE	FAIL	EXPENSE 'Rental Car' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Authorized
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Authorized
DFLT PMT METHOD USED	FAIL	Parking - TDY/TAD ON 04/02/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	GOVCC will be used

Document History 08/16/2018 Vch: VCH315170

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/24/2017	7:28AMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	04/24/2017	7:43AMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	04/24/2017	10:27AMEST	Crowder-Hamilton, Darlene	
SIGNED	04/24/2017	2:33PMEST	TOTA, KENNETH Thomas	
CERTIFIED	04/25/2017	5:55AMEST	Miller, Lora A	
APPROVED	04/25/2017	12:41PMEST	Robinson, Trina	
PENDING	04/25/2017	12:41PMEST	SYSUTILITY	
OFFSETTING OBLIGATED	04/26/2017	3:39AMEST	User, EAI	
PENDING	04/26/2017	3:39AMEST	User, EAI	
PAYMENT SUBMITTED	04/26/2017	8:21AMEST	User, EAI	
Paid	04/27/2017	3:25PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH333213
TA Number:	TANUM0B22F	Trip Name:	Trip from Washington to Sacramento
TA Date:	05/25/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH T	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
05/16/17	05/18/17	SACRAMENTO, CA	SITE VISIT	119.00 / 64.00
05/18/17	05/20/17	SAN FRANCISCO, CA	SITE VISIT	267.00 / 74.00

Document Totals

Total Expenses:	2,667.48
Reimbursable Expenses:	1,965.21
Non-Reimbursable Expenses:	702.27
Advance Applied:	.00
Net to Traveler:	315.50
Net to Government:	702.27
Pay to Charge Card:	1,649.71

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	671.00	.00
INTERNET USAGE FEE	8.99	.00
LODGING	888.12	.00
LODGING MISC	105.04	.00
M&IE	315.50	.00
PARKING	290.84	.00
RENTAL CAR	339.39	.00
TAV EXP-C	14.75	.00
TMC FEE	16.52	.00
TRANSPORT	17.33	.00
Total Expenses:	2,667.48	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003057157		323.80
COMM-CARR	American Airlines	1003057157		.00

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COMM-CARR	United	1003057184	347.20
RENTAL	National	1003057157	339.39

Trip Itinerary

From: SFO-San Francisco / Oakland, CA (USA) TO: DCA-Washington, DC (USA) (National Apt)

Air

Tuesday May 16, 2017

DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

May 16 American Airlines 1202 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/16/2017 2:52PM Chicago, IL (USA) (OHare Apt) 05/16/2017 4:06PM
Confirmation Number: RUENUA

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 262.3 lbs of CO2
Cost 323.80 USD

DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

May 16 American Airlines 1202 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/16/2017 2:52PM Chicago, IL (USA) (OHare Apt) 05/16/2017 4:06PM
Confirmation Number: RUENUA

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 262.3 lbs of CO2
Cost 323.80 USD

ORD-Chicago, IL (USA) (O to SMF-Sacramento, CA (USA)

May 16 American Airlines 1316 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 05/16/2017 5:40PM Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 8:08PM
Confirmation Number: RUENUA

Flight Information
Distance 1776 miles
No Seat Assigned

Emissions 692.6 lbs of CO2

ORD-Chicago, IL (USA) (O to SMF-Sacramento, CA (USA)

May 16 American Airlines 1316 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 05/16/2017 5:40PM Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 8:08PM
Confirmation Number: RUENUA

Flight Information
Distance 1776 miles
No Seat Assigned

Emissions 692.6 lbs of CO2

Car

Car Rental at SMF-Sacramento, CA (USA)

May 16 National
Picking Up 05/16/2017 8:08PM
Picking Up at SMF-Sacramento, CA (USA)
Confirmation Number: 1025754327COUNT
Returning 05/20/2017 1:00PM
Returning to SMF-Sacramento, CA (USA)
Total Rate: 339.39 USD

Car Rental at SMF-Sacramento, CA (USA)

May 16 National
Picking Up 05/16/2017 8:08PM
Picking Up at SMF-Sacramento, CA (USA)
Confirmation Number: 1025754327COUNT
Returning 05/20/2017 1:00PM
Returning to SMF-Sacramento, CA (USA)
Total Rate: 339.39 USD

Air

Saturday May 20, 2017

SFO-San Francisco / Oakl to DCA-Washington, DC (USA)

May 20 United 2046 Duration: Unknown Nonstop
San Francisco / Oakland, CA (USA) 05/20/2017 1:46PM Washington, DC (USA) (National Apt) 05/20/2017 9:58PM
Confirmation Number: NCNKR0

Flight Information
Distance 2436 miles
No Seat Assigned

Emissions 950.0 lbs of CO2
Cost 347.20 USD

SFO-San Francisco / Oakl to DCA-Washington, DC (USA)

May 20 United 2046 Duration: Unknown Nonstop
San Francisco / Oakland, CA (USA) 05/20/2017 1:46PM Washington, DC (USA) (National Apt) 05/20/2017 9:58PM

EXT-18-1509-A-000146

Flight Information
Distance 2436 miles
No Seat Assigned

Emissions 950.0 lbs of CO2
Cost 347.20 USD

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,463.86	Total Per Diem Expenses:	1,203.62
Date	Description	Category	Cost	Pay Method	Per Diem
05/11/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/16/2017	Airfare	COM.CARR.	323.80	CBA-CENTRALLY BILLEDACCT	
05/16/2017	Lodging	LODGING	190.00	IBA-TRAVEL CARD	*
05/16/2017	Hotel Tax - Domestic	LODGING MISC	6.27	IBA-TRAVEL CARD	
05/16/2017	M&IE	M&IE	48.00	PERSONAL	*
05/16/2017	Parking - TDY/TAD	PARKING	20.00	IBA-TRAVEL CARD	
05/16/2017	Rental Car	RENTAL CAR	339.39	IBA-TRAVEL CARD	
Comment: Conf Num: 1025754327COUNT Cmt:					
05/17/2017	Lodging	LODGING	190.00	IBA-TRAVEL CARD	*
05/17/2017	Hotel Tax - Domestic	LODGING MISC	6.27	IBA-TRAVEL CARD	
05/17/2017	M&IE	M&IE	64.00	PERSONAL	*
05/17/2017	Parking - TDY/TAD	PARKING	20.00	IBA-TRAVEL CARD	
05/17/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/18/2017	Lodging	LODGING	267.00	IBA-TRAVEL CARD	*
05/18/2017	Hotel Tax - Domestic	LODGING MISC	52.71	IBA-TRAVEL CARD	
05/18/2017	M&IE	M&IE	74.00	PERSONAL	*
05/18/2017	Parking - TDY/TAD	PARKING	62.00	IBA-TRAVEL CARD	
05/19/2017	Lodging	LODGING	241.12	IBA-TRAVEL CARD	*
05/19/2017	Hotel Tax - Domestic	LODGING MISC	39.79	IBA-TRAVEL CARD	
05/19/2017	M&IE	M&IE	74.00	PERSONAL	*
05/19/2017	Parking - TDY/TAD	PARKING	63.84	IBA-TRAVEL CARD	
05/20/2017	Airfare	COM.CARR.	347.20	CBA-CENTRALLY BILLEDACCT	
05/20/2017	Internet Usage	INTERNET USAGE FEE	8.99	IBA-TRAVEL CARD	
05/20/2017	M&IE	M&IE	55.50	PERSONAL	*
05/20/2017		M&IE	.00		*
05/20/2017	Parking - Airport	PARKING	125.00	IBA-TRAVEL CARD	
05/20/2017	Gasoline-Rental/Govt Car	TRANSPORT	17.33	IBA-TRAVEL CARD	
05/25/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,203.62

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/16/2017	119.00/ 64.00	190.00	190.00	48.00	48.00	
05/17/2017	119.00/ 64.00	190.00	190.00	64.00	64.00	
05/18/2017	267.00/ 74.00	267.00	267.00	74.00	74.00	
05/19/2017	267.00/ 74.00	241.12	241.12	74.00	74.00	
05/20/2017	267.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Refugee Site Visit	Acct Code: 2017///G99UTM7//21101////	2,667.48
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 671.00	
Expense Category: INTERNET USAGE FEE	Fiscal Year: 2017	Amount: 8.99	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 888.12	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 105.04	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 315.50	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 290.84	
Expense Category: RENTAL CAR	Fiscal Year: 2017	Amount: 339.39	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 16.52	
Expense Category: TRANSPORT	Fiscal Year: 2017	Amount: 17.33	
		Total:	2,667.48

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Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Refugee Site Visit	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	702.27
HHSPKRA	Refugee Site Visit	2017///G99UTM7//21101///	IBA-TRAVEL CARD	1,649.71
HHSPKRA	Refugee Site Visit	2017///G99UTM7//21101///	PERSONAL	315.50

Totals by Label

HHSPKRA	Refugee Site Visit Total	2017///G99UTM7//21101///		2,667.48
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	702.27
			IBA-TRAVEL CARD Total	1,649.71
			PERSONAL Total	315.50

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
05/16/17	AIR Airfare	\$323.80
05/16/17	Lodging	\$190.00
05/16/17	Hotel Tax - Domestic	\$6.27
05/16/17	M&IE	\$48.00
05/16/17	RENT Rental Car	\$339.39
05/17/17	Lodging	\$190.00
05/17/17	Hotel Tax - Domestic	\$6.27
05/17/17	M&IE	\$64.00
05/18/17	Lodging	\$267.00
05/18/17	Hotel Tax - Domestic	\$52.71
05/18/17	M&IE	\$74.00
05/19/17	Lodging	\$241.12
05/19/17	Hotel Tax - Domestic	\$39.79
05/19/17	M&IE	\$74.00
05/20/17	AIR Airfare	\$347.20
05/20/17	M&IE	\$55.50
05/20/17	Parking - Airport	\$125.00

Audits

Audit Name	Result	Reason
DFLT PMT METHOD USED	FAIL	Parking - TDY/TAD ON 05/17/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	GOVCC will be used
EXP CAT \$ VARIANCE	FAIL	INTERNET USAGE FEE was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	All was needed during travel
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: FUEL One or more of the travel mode expenses was not claimed on the authorization. Please provide a justification.
	Traveler Justification:	Fuel was needed for the rental car
EXP CAT % VARIANCE	FAIL	INTERNET USAGE FEE was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	All was needed during travel
EXP CAT THRESHOLD	FAIL	INTERNET USAGE FEE GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Total is over 0.00
EXPENSE \$ VARIANCE	FAIL	Vch 288 for M&IE IS NOT W/IN THE \$0 VARIANCE of the Auth 291.75 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	That is the total amount
EXPENSE % VARIANCE	FAIL	EXPENSE 'M&IE' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	That is the total amount

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ACTUALS AUTHORIZED	FAIL	MAXIMUM AUTHORIZED LODGING COST EXCEEDED - 05/16/2017 Maximum Authorized Lodging Cost Exceeded. Actuals were claimed on the travel authorization, but have changed on the voucher. Provide a justification explaining why the claimed actuals on this voucher are different from the claimed actuals on travel order.
	Traveler Justification:	There were no hotels available at the per diem rate
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	There were no hotels available at the per diem rate
COST COMPARISON	FAIL	Vch COST (TRIP 1) IS NOT WITHIN 15% OF COST (TRIP009YUZ-1) The current cost of your trip has exceeded the estimated cost from your travel authorization by more than the allowed percentage. Please provide an justification explaining why the cost is significantly higher.
	Traveler Justification:	Authorized
DAILY EXPENSE THRESH	FAIL	Internet Usage for 05/20/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Receipt is attached

Document History 08/16/2018 Vch: VCH333213

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/25/2017	12:41PMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	05/25/2017	1:17PMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	05/30/2017	8:11AMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	06/01/2017	1:36PMEST	Crowder-Hamilton, Darlene	
SIGNED	06/01/2017	2:56PMEST	TOTAL, KENNETH Thomas	
RETURNED	06/05/2017	6:01AMEST	Miller, Lora A	Other
ADJUSTED	06/05/2017	7:57AMEST	Crowder-Hamilton, Darlene	
SIGNED	06/07/2017	6:39AMEST	TOTAL, KENNETH Thomas	
CERTIFIED	06/08/2017	7:21AMEST	Miller, Lora A	
ADJUSTED	06/08/2017	8:27AMEST	Crowder-Hamilton, Darlene	
ACCOUNT REVIEWED	06/08/2017	8:30AMEST	Crowder-Hamilton, Darlene	
APPROVED	06/14/2017	5:14AMEST	Robinson, Trina	
PENDING	06/14/2017	5:14AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	06/14/2017	7:49AMEST	User, EAI	
PENDING	06/14/2017	7:49AMEST	User, EAI	
PAYMENT SUBMITTED	06/14/2017	11:18AMEST	User, EAI	
Paid	06/15/2017	3:25PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH363294
TA Number:	TANUM0C4S9	Trip Name:	Hotel Reservation at 638 HILLSDALE DR, CHARLOTTESVILLE, VA 22901, USA
TA Date:	07/26/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To conduct site visits in Charlottesville, VA
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH T	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To conduct site visits in Charlottesville, VA

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/20/17	07/21/17	CHARLOTTESVILLE, VA	SITE VISIT	126.00 / 69.00

Document Totals

Total Expenses:	458.91
Reimbursable Expenses:	444.16
Non-Reimbursable Expenses:	14.75
Advance Applied:	.00
Net to Traveler:	239.06
Net to Government:	14.75
Pay to Charge Card:	205.10

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
LODGING	179.00	.00
LODGING MISC	18.44	.00
M&IE	103.50	.00
MILEAGE	115.56	.00
PARKING	20.00	.00
TAV EXP-C	14.75	.00
TMC FEE	7.66	.00
Total Expenses:	458.91	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
LODGE	Courtyard	1003288257	Charlottesville, VA	179.00

Trip Itinerary

No Itinerary Available

EXT-18-1509-A-000150

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	176.41	Total Per Diem Expenses:	282.50
Date	Description	Category	Cost	Pay Method	Per Diem
07/17/2017	Travel Fee	TMC FEE	7.66	IBA-TRAVEL CARD	
Comment: OTRS Domestic-Intl w-o Air-Rail _Lodging and-or Car Only_					
07/20/2017	Lodging	LODGING	179.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 96919936 Cmt:					
07/20/2017	Hotel Tax - Domestic	LODGING MISC	18.44	IBA-TRAVEL CARD	
07/20/2017	M&IE	M&IE	51.75	PERSONAL	*
07/20/2017	Privately Owned Vehicle	MILEAGE	57.78	PERSONAL	
07/20/2017	Parking - TDY/TAD	PARKING	20.00	PERSONAL	
07/21/2017	M&IE	M&IE	51.75	PERSONAL	*
07/21/2017	Privately Owned Vehicle	MILEAGE	57.78	PERSONAL	
07/26/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1		Total Per Diem Allowances:				282.50
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
07/20/2017	126.00/ 69.00	179.00	179.00	51.75	51.75	
07/21/2017	126.00/ 69.00	0.00	0.00	51.75	51.75	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Charlottesville, VA	Acct Code: 2017///G99TMN7//21101///	458.91
Expense Category: LODGING	Fiscal Year: 2017	Amount: 179.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 18.44	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 103.50	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 115.56	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 20.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 7.66	
Total:			458.91

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Charlottesville, VA	2017///G99TMN7//21101///	CBA-CENTRALLY BILLEDACCT	14.75
HHSPKRA	Charlottesville, VA	2017///G99TMN7//21101///	IBA-TRAVEL CARD	205.10
HHSPKRA	Charlottesville, VA	2017///G99TMN7//21101///	PERSONAL	239.06

Totals by Label

HHSPKRA	Charlottesville, VA Total	2017///G99TMN7//21101///	458.91
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total			14.75
IBA-TRAVEL CARD Total			205.10
PERSONAL Total			239.06

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
07/17/17	Travel Fee	7.66
07/20/17	Lodging	\$179.00
07/20/17	Hotel Tax - Domestic	\$18.44

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07/20/17	M&IE	\$51.75
07/20/17	PAT Privately Owned Vehicle	\$57.78
07/21/17	M&IE	\$51.75
07/21/17	PAT Privately Owned Vehicle	\$57.78

Audits

Audit Name	Result	Reason
EXP CAT % VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense near TDY location or at hotel site
DFLT PMT METHOD USED	FAIL	Travel Fee ON 07/17/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - CBA-CENTRALLY BILLEDACCT Please provide detailed justification.
	Traveler Justification:	GOVCC will be used
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense near TDY location or at hotel site
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred parking expense near TDY location or at hotel site
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA[MILEAGE]Privately Owned Vehicle[Mode:PAT Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler used POV to/from TDY location in Charlottesville VA
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	No other hotels were available at per diem rate

Document History 08/16/2018 Vch: VCH363294

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/26/2017	4:03AM EST	Coleman, Marquittia Lachies	
T-ENTERED	07/26/2017	4:14AM EST	Coleman, Marquittia Lachies	
CERTIFIED	07/26/2017	7:40AM EST	Hall, Wanda Denise	
APPROVED	07/26/2017	8:36AM EST	Robinson, Trina	
PENDING	07/26/2017	8:36AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	07/27/2017	3:31AM EST	User, EAI	
PENDING	07/27/2017	3:31AM EST	User, EAI	
PAYMENT SUBMITTED	07/27/2017	8:24AM EST	User, EAI	
Paid	07/28/2017	11:43AM EST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH375943
TA Number:	TANUM0CL6P	Trip Name:	To attend Refugee Conference in Harrisburg, PA
TA Date:	08/21/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	CONFERENCE-NOT TRAINING	Document Detail:	To attend Refugee Conference in Harrisburg, PA
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To attend Refugee Conference in Harrisburg, PA
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/15/17	08/16/17	HARRISBURG, PA	CONFERENCE-NOT TRAINING	110.00 / 69.00

Document Totals

Total Expenses:	310.35
Reimbursable Expenses:	295.60
Non-Reimbursable Expenses:	14.75
Advance Applied:	.00
Net to Traveler:	103.50
Net to Government:	14.75
Pay to Charge Card:	192.10

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
LODGING	110.00	.00
LODGING MISC	12.10	.00
M&IE	103.50	.00
PARKING	50.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	20.00	.00
Total Expenses:	310.35	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	96.85	Total Per Diem Expenses:	213.50	
Date	Description	Category	Cost	Pay Method	Per Diem
08/15/2017	Lodging	LODGING	110.00	IBA-TRAVEL CARD	*
08/15/2017	Hotel Tax - Domestic	LODGING MISC	12.10	IBA-TRAVEL CARD	
08/15/2017	M&IE	M&IE	51.75	PERSONAL	*
08/15/2017	Public Transit	TAXI/PUBLIC TRANS	20.00	IBA-TRAVEL CARD	
08/16/2017	M&IE	M&IE	51.75	PERSONAL	*
08/16/2017	Parking - Airport	PARKING	50.00	IBA-TRAVEL CARD	

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08/21/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
Per Diem Allowances					
Trip#: 1	Total Per Diem Allowances:				213.50
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed
08/15/2017	110.00/ 69.00	110.00	110.00	51.75	51.75
08/16/2017	110.00/ 69.00	0.00	0.00	51.75	51.75

Account Summary for the Selected Trip

Org: HHSPKRA	Label: To Attend Refugee Conference	Acct Code: 2017///G99UTM7//21101///	310.35
Expense Category: LODGING	Fiscal Year: 2017	Amount: 110.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 12.10	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 103.50	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 50.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 20.00	
Total:			310.35

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	To Attend Refugee Conference	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	14.75
HHSPKRA	To Attend Refugee Conference	2017///G99UTM7//21101///	IBA-TRAVEL CARD	192.10
HHSPKRA	To Attend Refugee Conference	2017///G99UTM7//21101///	PERSONAL	103.50

Totals by Label

HHSPKRA	To Attend Refugee Conference Total	2017///G99UTM7//21101///	310.35
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	14.75
IBA-TRAVEL CARD Total	192.10
PERSONAL Total	103.50

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
08/15/17	Lodging	\$110.00
08/15/17	Hotel Tax - Domestic	\$12.10
08/15/17	M&IE	\$51.75
08/16/17	M&IE	\$51.75

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler will incur travel expenses for parking and taxi
DFLT PMT METHOD USED	FAIL	Parking - Airport ON 08/16/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will incur travel expenses for parking and taxi

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	08/21/2017	6:18AM EST	Coleman, Marquittia Lachies	
T-ENTERED	08/21/2017	10:12AM EST	Coleman, Marquittia Lachies	
CERTIFIED	08/21/2017	11:27AM EST	Miller, Lora A	
APPROVED	08/21/2017	11:48AM EST	Robinson, Trina	
PENDING	08/21/2017	11:48AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	08/22/2017	3:32AM EST	User, EAI	
PENDING	08/22/2017	3:32AM EST	User, EAI	
PAYMENT SUBMITTED	08/22/2017	9:11AM EST	User, EAI	
Paid	08/23/2017	11:52AM EST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH384288
TA Number:	TANUM0CJCF	Trip Name:	Trip from Washington to Los Angeles
TA Date:	09/08/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To conduct site visits in CA and Attend CA Refugee Summit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To conduct site visits in CA and Attend CA Refugee Summit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/26/17	09/01/17	LOS ANGELES COUNTY, CA		158.00 / 64.00

Document Totals

Total Expenses:	1,507.51
Reimbursable Expenses:	1,058.06
Non-Reimbursable Expenses:	449.45
Advance Applied:	.00
Net to Traveler:	416.00
Net to Government:	449.45
Pay to Charge Card:	642.06

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	400.40	.00
LODGING	500.00	.00
LODGING MISC	64.60	.00
M&IE	416.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	77.46	.00
TMC FEE	34.30	.00
Total Expenses:	1,507.51	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003368320		400.40
COMM-CARR	JetBlue	1003368320		.00

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Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: LAX-Los Angeles International (Usa)

Air

Saturday August 26, 2017

DCA-Washington, DC (USA) to LAX-Los Angeles Internat

Aug 26 American Airlines 1253
Washington, DC (USA) (National Apt) 08/26/2017 7:15AM
Confirmation Number: QCMDVT

Duration: Unknown Nonstop
Los Angeles International (Usa) 08/26/2017 10:19AM

Flight Information
Distance 2304 miles
No Seat Assigned

Emissions 898.6 lbs of CO2
Cost 400.40 USD

DCA-Washington, DC (USA) to LAX-Los Angeles Internat

Aug 26 American Airlines 1253
Washington, DC (USA) (National Apt) 08/26/2017 7:15AM
Confirmation Number: QCMDVT

Duration: Unknown Nonstop
Los Angeles International (Usa) 08/26/2017 10:19AM

Flight Information
Distance 2304 miles
No Seat Assigned

Emissions 898.6 lbs of CO2
Cost 400.40 USD

DCA-Washington, DC (USA) to LAX-Los Angeles Internat

Aug 26 American Airlines 1253
Washington, DC (USA) (National Apt) 08/26/2017 7:15AM
Confirmation Number: QCMDVT

Duration: Unknown Nonstop
Los Angeles International (Usa) 08/26/2017 10:19AM

Flight Information
Distance 2304 miles
No Seat Assigned

Emissions 898.6 lbs of CO2
Cost 400.40 USD

Thursday August 31, 2017

LAX-Los Angeles Internat to FLL-Ft. Lauderdale, FL (

Aug 31 JetBlue 100
Los Angeles International (Usa) 08/31/2017 9:25PM
Confirmation Number: JNWLYH

Duration: Unknown Nonstop
Ft. Lauderdale, FL (USA) (IntL. Apt) 09/01/2017 5:37AM

Flight Information
Distance 2337 miles
No Seat Assigned

Emissions 911.4 lbs of CO2

LAX-Los Angeles Internat to FLL-Ft. Lauderdale, FL (

Aug 31 JetBlue 100
Los Angeles International (Usa) 08/31/2017 9:25PM
Confirmation Number: JNWLYH

Duration: Unknown Nonstop
Ft. Lauderdale, FL (USA) (IntL. Apt) 09/01/2017 5:37AM

Flight Information
Distance 2337 miles
No Seat Assigned

Emissions 911.4 lbs of CO2

LAX-Los Angeles Internat to FLL-Ft. Lauderdale, FL (

Aug 31 JetBlue 100
Los Angeles International (Usa) 08/31/2017 9:25PM
Confirmation Number: JNWLYH

Duration: Unknown Nonstop
Ft. Lauderdale, FL (USA) (IntL. Apt) 09/01/2017 5:37AM

Flight Information
Distance 2337 miles
No Seat Assigned

Emissions 911.4 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:		591.51	Total Per Diem Expenses:		916.00
Date	Description	Category	Cost	Pay Method			Per Diem
08/23/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT			
Comment:	LB ATRS Domestic w-Air-Rail						
08/26/2017	Airfare	COM.CARR.	400.40	CBA-CENTRALLY BILLEDACCT			
08/26/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD			*
08/26/2017	M&IE	M&IE	48.00	PERSONAL			*
08/26/2017	Taxi - Airport	TAXI/PUBLIC TRANS	35.08	IBA-TRAVEL CARD			
08/27/2017	Lodging	LODGING	125.00	IBA-TRAVEL CARD			
08/27/2017	M&IE	M&IE	64.00	PERSONAL			*
08/28/2017	Lodging	LODGING	125.00	IBA-TRAVEL CARD			*



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08/28/2017	M&IE	M&IE	64.00	PERSONAL	*
08/29/2017	Lodging	LODGING	125.00	IBA-TRAVEL CARD	*
08/29/2017	M&IE	M&IE	64.00	PERSONAL	*
08/30/2017	Lodging	LODGING	125.00	IBA-TRAVEL CARD	*
08/30/2017	Hotel Tax - Domestic	LODGING MISC	64.60	IBA-TRAVEL CARD	
08/30/2017	M&IE	M&IE	64.00	PERSONAL	*
08/31/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
08/31/2017	M&IE	M&IE	64.00	PERSONAL	*
09/01/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
09/01/2017	M&IE	M&IE	48.00	PERSONAL	*
09/01/2017	Taxi - Airport	TAXI/PUBLIC TRANS	42.38	IBA-TRAVEL CARD	
09/08/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 916.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
08/26/2017	158.00/ 64.00	0.00	0.00	48.00	48.00	
08/27/2017	158.00/ 64.00	125.00	125.00	64.00	64.00	
08/28/2017	158.00/ 64.00	125.00	125.00	64.00	64.00	
08/29/2017	158.00/ 64.00	125.00	125.00	64.00	64.00	
08/30/2017	158.00/ 64.00	125.00	125.00	64.00	64.00	
08/31/2017	158.00/ 64.00	0.00	0.00	64.00	64.00	
09/01/2017	158.00/ 64.00	0.00	0.00	48.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: CA Site Visits/Conference	Acct Code: 2017///G99UTM7//21101///	1,507.51
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 400.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 500.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 64.60	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 416.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 77.46	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 34.30	
	Total:		1,507.51

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	CA Site Visits/Conference	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	449.45
HHSPKRA	CA Site Visits/Conference	2017///G99UTM7//21101///	IBA-TRAVEL CARD	642.06
HHSPKRA	CA Site Visits/Conference	2017///G99UTM7//21101///	PERSONAL	416.00

Totals by Label

HHSPKRA	CA Site Visits/Conference Total	2017///G99UTM7//21101///	1,507.51
---------	---------------------------------	--------------------------	----------

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	449.45
IBA-TRAVEL CARD Total	642.06
PERSONAL Total	416.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
08/26/17	AIR Airfare	\$400.40
08/26/17	M&IE	\$48.00
08/27/17	Lodging	\$125.00
08/27/17	M&IE	\$64.00
08/28/17	Lodging	\$125.00
08/28/17	M&IE	\$64.00

EXT-18-1509-A-000158

08/29/17	Lodging	\$125.00
08/29/17	M&IE	\$64.00
08/30/17	Lodging	\$125.00
08/30/17	Hotel Tax - Domestic	\$64.60
08/30/17	M&IE	\$64.00
08/31/17	M&IE	\$64.00
09/01/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler used air transportation to/from TDY locations
DFLT PMT METHOD USED	FAIL	Taxi - Airport ON 09/01/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Estimated airport parking
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred taxi expenses to/from home to airport

Document History 08/16/2018 Vch: VCH384288

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	09/08/2017	7:41AMEST	Coleman, Marquittia Lachies	
T-ENTERED	09/08/2017	8:10AMEST	Coleman, Marquittia Lachies	
CERTIFIED	09/08/2017	8:27AMEST	Hall, Wanda Denise	
APPROVED	09/08/2017	8:31AMEST	Robinson, Trina	
PENDING	09/08/2017	8:31AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	09/08/2017	1:53PMEST	User, EAI	
PENDING	09/08/2017	1:53PMEST	User, EAI	
PAYMENT SUBMITTED	09/09/2017	4:24AMEST	User, EAI	
Paid	09/11/2017	11:46AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH388232
TA Number:	TANUM0CWKJ	Trip Name:	Trip from Washington to Kansas City
TA Date:	09/18/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	USCRI Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: USCRI Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
09/13/17	09/14/17	KANSAS CITY, MO		117.00 / 64.00

Document Totals

Total Expenses:	933.76
Reimbursable Expenses:	406.31
Non-Reimbursable Expenses:	527.45
Advance Applied:	.00
Net to Traveler:	96.00
Net to Government:	527.45
Pay to Charge Card:	310.31

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	478.40	.00
LODGING	117.00	.00
LODGING MISC	25.02	.00
M&IE	96.00	.00
PARKING	75.00	.00
RENTAL CAR	93.29	.00
TAV EXP-C	14.75	.00
TMC FEE	34.30	.00
Total Expenses:	933.76	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003457647		478.40
COMM-CARR	American Airlines	1003457647		.00
RENTAL	Enterprise	1003457647	EXT-18-1509-A-000160	120.92

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: MCI-Kansas City, MO (USA) (IntL. Apt)

Air

Wednesday September 13, 2017

DCA-Washington, DC (USA) to MCI-Kansas City, MO (USA)

Sep 13 American Airlines 4659
Washington, DC (USA) (National Apt) 09/13/2017 2:59PM
Confirmation Number: YKCAXG

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 09/13/2017 4:48PM

Flight Information
Distance 946 miles
No Seat Assigned

Emissions 368.9 lbs of CO2
Cost 478.40 USD

DCA-Washington, DC (USA) to MCI-Kansas City, MO (USA)

Sep 13 American Airlines 4659
Washington, DC (USA) (National Apt) 09/13/2017 2:59PM
Confirmation Number: YKCAXG

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 09/13/2017 4:48PM

Flight Information
Distance 946 miles
No Seat Assigned

Emissions 368.9 lbs of CO2
Cost 478.40 USD

Car

Car Rental at MCI-Kansas City, MO (USA)

Sep 13 Enterprise
Picking Up 09/13/2017 4:48PM
Picking Up at MCI-Kansas City, MO (USA)
Confirmation Number: 2017010572COUNT

Returning 09/14/2017 5:30PM
Returning to MCI-Kansas City, MO (USA)
Total Rate: 126.32 USD

Car Rental at MCI-Kansas City, MO (USA)

Sep 13 Enterprise
Picking Up 09/13/2017 4:48PM
Picking Up at MCI-Kansas City, MO (USA)
Confirmation Number: 2017010572COUNT

Returning 09/14/2017 5:30PM
Returning to MCI-Kansas City, MO (USA)
Total Rate: 126.32 USD

Air

Thursday September 14, 2017

MCI-Kansas City, MO (USA to DCA-Washington, DC (USA)

Sep 14 American Airlines 4659
Kansas City, MO (USA) (IntL. Apt) 09/14/2017 5:30PM
Confirmation Number: YKCAXG

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 09/14/2017 9:06PM

Flight Information
Distance 946 miles
No Seat Assigned

Emissions 368.9 lbs of CO2

MCI-Kansas City, MO (USA to DCA-Washington, DC (USA)

Sep 14 American Airlines 4659
Kansas City, MO (USA) (IntL. Apt) 09/14/2017 5:30PM
Confirmation Number: YKCAXG

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 09/14/2017 9:06PM

Flight Information
Distance 946 miles
No Seat Assigned

Emissions 368.9 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	720.76	Total Per Diem Expenses:	213.00
Date	Description	Category	Cost	Pay Method	Per Diem
09/11/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
09/13/2017	Airfare	COM.CARR.	478.40	CBA-CENTRALLY BILLEDACCT	
09/13/2017	Lodging	LODGING	117.00	IBA-TRAVEL CARD	*
09/13/2017	Hotel Tax - Domestic	LODGING MISC	25.02	IBA-TRAVEL CARD	
09/13/2017	M&IE	M&IE	48.00	PERSONAL	*
09/13/2017	Parking - TDY/TAD	PARKING	25.00	IBA-TRAVEL CARD	
09/13/2017	Rental Car	RENTAL CAR	93.29	IBA-TRAVEL CARD	
Comment: Conf Num: 2017010572COUNT Cmt:					
09/14/2017	M&IE	M&IE	48.00	PERSONAL	*

09/14/2017	Parking - Airport	PARKING	50.00	IBA-TRAVEL CARD			
09/18/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT			
Per Diem Allowances							
Trip#: 1		Total Per Diem Allowances:		213.00			
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
09/13/2017	117.00/ 64.00	117.00	117.00	48.00	48.00		
09/14/2017	117.00/ 64.00	0.00	0.00	48.00	48.00		

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Site Visits	Acct Code: 2017///G99UTM7//21101///	933.76
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 478.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 117.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 25.02	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 96.00	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 75.00	
Expense Category: RENTAL CAR	Fiscal Year: 2017	Amount: 93.29	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 34.30	
Total:			933.76

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visits	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	527.45
HHSPKRA	Site Visits	2017///G99UTM7//21101///	IBA-TRAVEL CARD	310.31
HHSPKRA	Site Visits	2017///G99UTM7//21101///	PERSONAL	96.00

Totals by Label

HHSPKRA	Site Visits Total	2017///G99UTM7//21101///	933.76
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	527.45
IBA-TRAVEL CARD Total	310.31
PERSONAL Total	96.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
09/13/17	AIR Airfare	\$478.40
09/13/17	Lodging	\$117.00
09/13/17	Hotel Tax - Domestic	\$25.02
09/13/17	M&IE	\$48.00
09/13/17	RENT Rental Car	\$93.29
09/14/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
DFLT PMT METHOD USED	FAIL	Parking - TDY/TAD ON 09/13/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
EXP CAT \$ VARIANCE	FAIL	Traveler may incur taxi expense to/from residence to airport.
EXP CAT %	FAIL	Traveler incurred parking expenses at hotel site and at airport location
		EXT-18-1509-A-000162
		LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
		Traveler incurred parking expenses at hotel site and at airport location
		EXT-18-1509-A-000162
		LODGING MISC was not on the original authorization document The allowed percentage variance for one or

VARIANCE	Traveler Justification:	more expense categories has been exceeded. Please provide a justification.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated traxi expense to/from residence to airport
EXPENSE \$ VARIANCE	FAIL	Vch 93.29 for Rental Car IS NOT W/IN THE \$0 VARIANCE of the Auth 126.32 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
EXPENSE % VARIANCE	FAIL	EXPENSE 'Rental Car' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
NON-CONTRACT FARE	FAIL	FLIGHT: 4659, DEPARTING: 09/13/17, NON-CONTRACT FARE: VDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler selected best flight options to arrive at site visits in a timely manner

Document History 08/16/2018 Vch: VCH388232

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	09/18/2017	9:22AMEST	Coleman, Marquittia Lachies	
T-ENTERED	09/18/2017	9:42AMEST	Coleman, Marquittia Lachies	
CERTIFIED	09/18/2017	10:26AMEST	Miller, Lora A	
APPROVED	09/18/2017	10:45AMEST	Robinson, Trina	
PENDING	09/18/2017	10:45AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	09/19/2017	3:38AMEST	User, EAI	
PENDING	09/19/2017	3:38AMEST	User, EAI	
PAYMENT SUBMITTED	09/19/2017	8:20AMEST	User, EAI	
Paid	09/22/2017	11:55AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH421840
TA Number:	TANUM0DKXJ	Trip Name:	Trip from Washington to Louisville
TA Date:	11/29/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	To Attend the 2017 CHEP Conference
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: To Attend the 2017 CHEP Conference

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
11/01/17	11/03/17	LOUISVILLE, KY	SITE VISIT	118.00 / 59.00

Document Totals

Total Expenses:	1,148.93
Reimbursable Expenses:	715.02
Non-Reimbursable Expenses:	433.91
Advance Applied:	.00
Net to Traveler:	162.84
Net to Government:	433.91
Pay to Charge Card:	552.18

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	410.90	.00
LODGING	303.35	.00
LODGING MISC	41.94	.00
M&IE	147.50	.00
PARKING	97.00	.00
RENTAL CAR	99.89	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	15.34	.00
TMC FEE	8.26	.00
TRANSPORT	10.00	.00
Total Expenses:	1,148.93	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003599970	EXT-18-1509-A-000164	410.90
COMM-CARR	American Airlines	1003599970		.00
RENTAL	Enterprise	1003599970		84.74

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: SDF-Louisville, KY (USA) (Standiford Fie

Air

Wednesday November 01, 2017

DCA-Washington, DC (USA) to SDF-Louisville, KY (USA)

Nov 01	American Airlines 4161	Duration: 1 Hour 54 Minutes Nonstop
	Washington, DC (USA) (National Apt) 11/01/2017 1:55PM	Louisville, KY (USA) (Standiford Field) 11/01/2017 3:49PM
	Confirmation Number: IBAMOS	
	Flight Information	
	Distance 472 miles	Emissions 184.1 lbs of CO2
	No Seat Assigned	Cost 410.90 USD

Car

Car Rental at SDF-Louisville, KY (USA)

Nov 01	Enterprise	Returning 11/03/2017 12:16PM
	Picking Up 11/01/2017 3:49PM	Returning to SDF-Louisville, KY (USA)
	Picking Up at SDF-Louisville, KY (USA)	Total Rate: 84.74 USD
	Confirmation Number: 1032227172COUNT	

Air

Friday November 03, 2017

SDF-Louisville, KY (USA) to DCA-Washington, DC (USA)

Nov 03	American Airlines 4465	Duration: 1 Hour 39 Minutes Nonstop
	Louisville, KY (USA) (Standiford Field) 11/03/2017 12:16PM	Washington, DC (USA) (National Apt) 11/03/2017 1:55PM
	Confirmation Number: IBAMOS	
	Flight Information	
	Distance 472 miles	Emissions 184.1 lbs of CO2
	No Seat Assigned	

Expenses

Trip#: 1	Total Non-Per Diem Expenses:	698.08	Total Per Diem Expenses:	450.85	
Date	Description	Category	Cost	Pay Method	Per Diem
10/29/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
11/01/2017	Airfare	COM.CARR.	410.90	CBA-CENTRALLY BILLEDACCT	
11/01/2017	Lodging	LODGING	134.25	IBA-TRAVEL CARD	*
11/01/2017	Hotel Tax - Domestic	LODGING MISC	14.77	IBA-TRAVEL CARD	
11/01/2017	M&IE	M&IE	44.25	PERSONAL	*
11/01/2017	Rental Car	RENTAL CAR	99.89	IBA-TRAVEL CARD	
11/01/2017	Taxi - Airport	TAXI/PUBLIC TRANS	15.34	PERSONAL	
11/02/2017	Lodging	LODGING	169.10	IBA-TRAVEL CARD	*
11/02/2017	Hotel Tax - Domestic	LODGING MISC	27.17	IBA-TRAVEL CARD	
11/02/2017	M&IE	M&IE	59.00	PERSONAL	*
11/03/2017	M&IE	M&IE	44.25	PERSONAL	*
11/03/2017	Parking - Airport	PARKING	75.00	IBA-TRAVEL CARD	
11/03/2017	Parking - Local	PARKING	22.00	IBA-TRAVEL CARD	
11/03/2017	Gasoline-Rental/Govt Car	TRANSPORT	10.00	IBA-TRAVEL CARD	
11/29/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1	Total Per Diem Allowances:	450.85
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Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
11/01/2017	118.00/ 59.00	134.25	134.25	44.25	44.25		
11/02/2017	118.00/ 59.00	169.10	169.10	59.00	59.00		
11/03/2017	118.00/ 59.00	0.00	0.00	44.25	44.25		

Account Summary for the Selected Trip

Org: HHSPKRA	Label: To Conduct Site Visits	Acct Code: 2018///G99UTM8//21101///	1,148.93
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 410.90	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 303.35	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 41.94	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 147.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 97.00	
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 99.89	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 15.34	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 10.00	
	Total:		1,148.93

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	To Conduct Site Visits	2018///G99UTM8//21101///	CBA-CENTRALLY BILLEDACCT	433.91
HHSPKRA	To Conduct Site Visits	2018///G99UTM8//21101///	IBA-TRAVEL CARD	552.18
HHSPKRA	To Conduct Site Visits	2018///G99UTM8//21101///	PERSONAL	162.84

Totals by Label

HHSPKRA	To Conduct Site Visits Total	2018///G99UTM8//21101///	1,148.93
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Totals by Payment Method

	CBA-CENTRALLY BILLEDACCT Total	433.91
	IBA-TRAVEL CARD Total	552.18
	PERSONAL Total	162.84

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
11/01/17	AIR Airfare	\$410.90
11/01/17	Lodging	\$134.25
11/01/17	Hotel Tax - Domestic	\$14.77
11/01/17	M&IE	\$44.25
11/01/17	RENT Rental Car	\$99.89
11/02/17	Lodging	\$169.10
11/02/17	Hotel Tax - Domestic	\$27.17
11/02/17	M&IE	\$59.00
11/03/17	M&IE	\$44.25
11/03/17	Parking - Airport	\$75.00

Audits

Audit Name	Result	Reason
ACTUALS AUTHORIZED	FAIL	MAXIMUM AUTHORIZED LODGING COST EXCEEDED - 11/02/2017 Maximum Authorized Lodging Cost Exceeded. Actuals were claimed on the travel authorization, but have changed on the voucher. Provide a justification explaining why the claimed actuals on this voucher are different from the claimed actuals on travel order.
	Traveler Justification:	Traveler's lodging rate exceeded federal govt lodging rate
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's lodging expense exceeds federal govt rate
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler required rental car to/from TDY duty
DFLT PMT METHOD USED	FAIL	Gasoline-Rental/Govt Car ON 11/03/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD, PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will use IBA travel card for local parking expenses
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler	Traveler may incur baggage fees and parking expenses

Document History 08/16/2018 Vch: VCH421840**Copyright 1989-2009 Concur Government Edition: Concur Inc. TOTA, KENNETH Thomas.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	11/29/2017	9:37AMEST	Coleman, Marquittia Lachies	
T-ENTERED	11/29/2017	9:45AMEST	Coleman, Marquittia Lachies	
CERTIFIED	12/01/2017	9:04AMEST	Hall, Wanda Denise	
APPROVED	12/01/2017	9:31AMEST	Robinson, Trina	
PENDING	12/01/2017	9:31AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	12/04/2017	1:59PMEST	User, EAI	
PENDING	12/04/2017	1:59PMEST	User, EAI	
PAYMENT SUBMITTED	12/05/2017	4:22AMEST	User, EAI	
Paid	12/05/2017	10:26AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH430859
TA Number:	TANUM0DRND	Trip Name:	Conduct Site Visits in Denver and Boise Idaho
TA Date:	12/19/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Conduct Site Visits in Denver and Boise Idaho: multi-segment trip
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Conduct Site Visits in Denver and Boise Idaho: multi-segment trip

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
12/03/17	12/05/17	DENVER, CO	SITE VISIT	180.00 / 69.00
12/05/17	12/07/17	BOISE, ID	SITE VISIT	93.00 / 51.00

Document Totals

Total Expenses:	1,743.89
Reimbursable Expenses:	1,083.74
Non-Reimbursable Expenses:	660.15
Advance Applied:	.00
Net to Traveler:	334.51
Net to Government:	660.15
Pay to Charge Card:	749.23

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	611.10	.00
LODGING	546.00	.00
LODGING MISC	77.28	.00
M&IE	261.00	.00
PARKING	24.00	.00
RENTAL CAR	101.95	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	73.51	.00
TMC FEE	34.30	.00
Total Expenses:	1,743.89	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003636980	EXT-18-1509-A-000168	611.10
COMM-CARR	United	1003636980		.00
COMM-CARR	United	1003636980		.00

COMM-CARR	United	1003636980	.00
RENTAL	Enterprise	1003636980	108.07

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: DEN-Denver, CO (USA) (Denver IntL. Apt)

Air

Sunday December 03, 2017

DCA-Washington, DC (USA) to DEN-Denver, CO (USA) (De

Dec 03	United 2104	Duration: Unknown Nonstop
	Washington, DC (USA) (National Apt) 12/03/2017 4:09PM	Denver, CO (USA) (Denver IntL. Apt) 12/03/2017 6:20PM
	Confirmation Number: N402C9	

Flight Information
Distance 1471 miles
No Seat Assigned

Emissions 573.7 lbs of CO2
Cost 611.10 USD

DCA-Washington, DC (USA) to DEN-Denver, CO (USA) (De

Dec 03	United 2104	Duration: Unknown Nonstop
	Washington, DC (USA) (National Apt) 12/03/2017 4:09PM	Denver, CO (USA) (Denver IntL. Apt) 12/03/2017 6:20PM
	Confirmation Number: N402C9	

Flight Information
Distance 1471 miles
No Seat Assigned

Emissions 573.7 lbs of CO2
Cost 611.10 USD

Tuesday December 05, 2017

DEN-Denver, CO (USA) (De to BOI-Boise, ID (USA)

Dec 05	United 5688	Duration: 2 Hours 8 Minutes Nonstop
	Denver, CO (USA) (Denver IntL. Apt) 12/05/2017 3:15PM	Boise, ID (USA) 12/05/2017 5:23PM
	Confirmation Number: N402C9	

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

DEN-Denver, CO (USA) (De to BOI-Boise, ID (USA)

Dec 05	United 5688	Duration: 2 Hours 8 Minutes Nonstop
	Denver, CO (USA) (Denver IntL. Apt) 12/05/2017 3:15PM	Boise, ID (USA) 12/05/2017 5:23PM
	Confirmation Number: N402C9	

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

Car

Car Rental at BOI-Boise, ID (USA)

Dec 05	Enterprise	Returning 12/07/2017 8:05AM
	Picking Up 12/05/2017 5:23PM	Returning to BOI-Boise, ID (USA)
	Picking Up at BOI-Boise, ID (USA)	Total Rate: 108.07 USD
	Confirmation Number: 2018401907COUNT	

Car Rental at BOI-Boise, ID (USA)

Dec 05	Enterprise	Returning 12/07/2017 8:05AM
	Picking Up 12/05/2017 5:23PM	Returning to BOI-Boise, ID (USA)
	Picking Up at BOI-Boise, ID (USA)	Total Rate: 108.07 USD
	Confirmation Number: 2018401907COUNT	

Air

Thursday December 07, 2017

BOI-Boise, ID (USA) to ORD-Chicago, IL (USA) (O

Dec 07	United 5274	Duration: 3 Hours 38 Minutes Nonstop
	Boise, ID (USA) 12/07/2017 8:25AM	Chicago, IL (USA) (OHare Apt) 12/07/2017 1:03PM
	Confirmation Number: N402C9	

Flight Information
Distance 1432 miles
No Seat Assigned

Emissions 558.5 lbs of CO2

BOI-Boise, ID (USA) to ORD-Chicago, IL (USA) (O

EXT-18-1509-A-000169

Dec 07 United 5274
Boise, ID (USA) 12/07/2017 8:25AM
Confirmation Number: N402C9

Flight Information
Distance 1432 miles
No Seat Assigned

Duration: 3 Hours 38 Minutes Nonstop
Chicago, IL (USA) (OHare Apt) 12/07/2017 1:03PM

Emissions 558.5 lbs of CO2

ORD-Chicago, IL (USA) (O to DCA-Washington, DC (USA)

Dec 07 United 616
Chicago, IL (USA) (OHare Apt) 12/07/2017 2:00PM
Confirmation Number: N402C9

Flight Information
Distance 610 miles
No Seat Assigned

Duration: 1 Hour 59 Minutes Nonstop
Washington, DC (USA) (National Apt) 12/07/2017 4:59PM

Emissions 237.9 lbs of CO2

ORD-Chicago, IL (USA) (O to DCA-Washington, DC (USA)

Dec 07 United 616
Chicago, IL (USA) (OHare Apt) 12/07/2017 2:00PM
Confirmation Number: N402C9

Flight Information
Distance 610 miles
No Seat Assigned

Duration: 1 Hour 59 Minutes Nonstop
Washington, DC (USA) (National Apt) 12/07/2017 4:59PM

Emissions 237.9 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	936.89	Total Per Diem Expenses:	807.00
Date	Description	Category	Cost	Pay Method	Per Diem
11/29/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: LB ATRS Domestic w-Air-Rail					
12/03/2017	Airfare	COM.CARR.	611.10	CBA-CENTRALLY BILLEDACCT	
12/03/2017	Lodging	LODGING	180.00	IBA-TRAVEL CARD	*
12/03/2017	Hotel Tax - Domestic	LODGING MISC	26.55	IBA-TRAVEL CARD	
12/03/2017	M&IE	M&IE	51.75	PERSONAL	*
12/03/2017	Taxi - Airport	TAXI/PUBLIC TRANS	29.60	PERSONAL	
12/04/2017	Lodging	LODGING	180.00	IBA-TRAVEL CARD	*
12/04/2017	Hotel Tax - Domestic	LODGING MISC	26.55	IBA-TRAVEL CARD	
12/04/2017	M&IE	M&IE	69.00	PERSONAL	*
12/05/2017	Lodging	LODGING	93.00	IBA-TRAVEL CARD	*
12/05/2017	Hotel Tax - Domestic	LODGING MISC	12.09	IBA-TRAVEL CARD	
12/05/2017	M&IE	M&IE	51.00	PERSONAL	*
12/05/2017	Parking - Local	PARKING	12.00	IBA-TRAVEL CARD	
12/06/2017	Lodging	LODGING	93.00	IBA-TRAVEL CARD	*
12/06/2017	Hotel Tax - Domestic	LODGING MISC	12.09	IBA-TRAVEL CARD	
12/06/2017	M&IE	M&IE	51.00	PERSONAL	*
12/06/2017	Parking - Local	PARKING	12.00	IBA-TRAVEL CARD	
12/07/2017	M&IE	M&IE	38.25	PERSONAL	*
12/07/2017	Rental Car	RENTAL CAR	101.95	IBA-TRAVEL CARD	
Comment: Conf Num: 2018401907COUNT Cmt:					
12/07/2017	Taxi - Airport	TAXI/PUBLIC TRANS	43.91	PERSONAL	
12/19/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 807.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
12/03/2017	180.00/ 69.00	180.00	180.00	51.75	51.75	
12/04/2017	180.00/ 69.00	180.00	180.00	69.00	69.00	
12/05/2017	93.00/ 51.00	93.00	93.00	51.00	51.00	
12/06/2017	93.00/ 51.00	93.00	93.00	51.00	51.00	
12/07/2017	93.00/ 51.00	0.00	0.00	38.25	38.25	

Account Summary for the Selected Trip

Org: HHSPKRA
Expense Category: COM.CARR.

Label: Site Visits
Fiscal Year: 2018

Acct Code: 2018///G99TMN8//21101///
Amount: 611.10

EXT-18-1509-A-000170

1,743.89

Expense Category: LODGING	Fiscal Year: 2018	Amount: 546.00
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 77.28
Expense Category: M&IE	Fiscal Year: 2018	Amount: 261.00
Expense Category: PARKING	Fiscal Year: 2018	Amount: 24.00
Expense Category: RENTAL CAR	Fiscal Year: 2018	Amount: 101.95
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 73.51
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30
Total:		1,743.89

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visits	2018///G99TMN8//21101////	CBA-CENTRALLY BILLEDACCT	660.15
HHSPKRA	Site Visits	2018///G99TMN8//21101////	IBA-TRAVEL CARD	749.23
HHSPKRA	Site Visits	2018///G99TMN8//21101////	PERSONAL	334.51

Totals by Label

HHSPKRA	Site Visits Total	2018///G99TMN8//21101////	1,743.89
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	660.15
IBA-TRAVEL CARD Total	749.23
PERSONAL Total	334.51

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
12/03/17	AIR Airfare	\$611.10
12/03/17	Lodging	\$180.00
12/03/17	Hotel Tax - Domestic	\$26.55
12/03/17	M&IE	\$51.75
12/04/17	Lodging	\$180.00
12/04/17	Hotel Tax - Domestic	\$26.55
12/04/17	M&IE	\$69.00
12/05/17	Lodging	\$93.00
12/05/17	Hotel Tax - Domestic	\$12.09
12/05/17	M&IE	\$51.00
12/06/17	Lodging	\$93.00
12/06/17	Hotel Tax - Domestic	\$12.09
12/06/17	M&IE	\$51.00
12/07/17	M&IE	\$38.25
12/07/17	RENT Rental Car	\$101.95

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler	Traveler's hotel rate will exceed federal government rate
	Justification:	
DFLT PMT METHOD USED	FAIL	Parking - Local ON 12/05/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler	Traveler will use taxi to/from airport
	Justification:	
EXP CAT \$ VARIANCE	FAIL	PARKING was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler	Traveler incurred parking at hotel site for rental car
	Justification:	
EXP CAT % VARIANCE	FAIL	PARKING was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler	Traveler incurred parking expense at hotel site near TDY location and parking at local airport
	Justification:	
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler	Traveler will use taxi to/from airport

	Justification:	
EXPENSE \$ VARIANCE	FAIL	Vch 101.95 for Rental Car IS NOT W/IN THE \$0 VARIANCE of the Auth 108.07 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
EXPENSE % VARIANCE	FAIL	EXPENSE 'Rental Car' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred rental car expense
NON-CONTRACT FARE	FAIL	FLIGHT: 5274, DEPARTING: 12/07/17, NON-CONTRACT FARE: SDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler selected most cost advantageous flight for gov't travel
PMT METH AUTHORIZED	FAIL	Taxi - Airport ON 12/03/17 HAS PMT METHOD OF PERSONAL - DOES NOT MATCH AUTH PAYMENT METHOD, IBA-TRAVEL CARD The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used personal credit card for taxi expense
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler incurred rental car expense

Document History 08/16/2018 Vch: VCH430859

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	12/19/2017	9:58AMEST	Coleman, Marquittia Lachies	
T-ENTERED	12/19/2017	10:16AMEST	Coleman, Marquittia Lachies	
ADJUSTED	12/19/2017	12:01PMEST	Coleman, Marquittia Lachies	
T-ENTERED	12/19/2017	12:04PMEST	Coleman, Marquittia Lachies	
CERTIFIED	12/27/2017	8:16AMEST	Miller, Lora A	
ADJUSTED	12/28/2017	10:33AMEST	Coleman, Marquittia Lachies	
APPROVED	12/28/2017	10:33AMEST	Coleman, Marquittia Lachies	Other
PENDING	12/28/2017	10:33AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	12/28/2017	1:52PMEST	User, EAI	
PENDING	12/28/2017	1:52PMEST	User, EAI	
PAYMENT SUBMITTED	12/29/2017	3:50AMEST	User, EAI	
Paid	01/02/2018	10:25AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH430882
TA Number:	TANUM0E07D	Trip Name:	MA State Admin Reveiw Travel (DCA to Boston)
TA Date:	12/19/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	MA State Admin Review
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: MA State Admin Review

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
12/12/17	12/14/17	BOSTON, MA	SITE VISIT	169.00 / 69.00

Document Totals

Total Expenses:	900.39
Reimbursable Expenses:	694.68
Non-Reimbursable Expenses:	205.71
Advance Applied:	.00
Net to Traveler:	208.42
Net to Government:	205.71
Pay to Charge Card:	486.26

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	148.40	.00
LODGING	338.00	.00
LODGING MISC	73.26	.00
M&IE	172.50	.00
OTHER	4.95	.00
PARKING	75.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	30.97	.00
TMC FEE	42.56	.00
Total Expenses:	900.39	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003688314		148.40
COMM-CARR	American Airlines	1003688314	EXT-18-1509-A-000173	.00

Trip Itinerary**From: DCA-Washington, DC (USA) (National Apt) TO: BOS-Boston, MA (USA) (Logan Intl. Apt)****Air****Tuesday December 12, 2017****DCA-Washington, DC (USA) to BOS-Boston, MA (USA) (Lo**

Dec 12 American Airlines 2130

Washington, DC (USA) (National Apt) 12/12/2017 7:30AM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Boston, MA (USA) (Logan Intl. Apt) 12/12/2017 8:56AM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

Cost 148.40 USD

DCA-Washington, DC (USA) to BOS-Boston, MA (USA) (Lo

Dec 12 American Airlines 2130

Washington, DC (USA) (National Apt) 12/12/2017 7:30AM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Boston, MA (USA) (Logan Intl. Apt) 12/12/2017 8:56AM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

Cost 148.40 USD

DCA-Washington, DC (USA) to BOS-Boston, MA (USA) (Lo

Dec 12 American Airlines 2130

Washington, DC (USA) (National Apt) 12/12/2017 7:30AM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Boston, MA (USA) (Logan Intl. Apt) 12/12/2017 8:56AM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

Cost 148.40 USD

Thursday December 14, 2017**BOS-Boston, MA (USA) (Lo to DCA-Washington, DC (USA)**

Dec 14 American Airlines 2129

Boston, MA (USA) (Logan Intl. Apt) 12/14/2017 1:00PM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Washington, DC (USA) (National Apt) 12/14/2017 2:45PM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

BOS-Boston, MA (USA) (Lo to DCA-Washington, DC (USA)

Dec 14 American Airlines 2129

Boston, MA (USA) (Logan Intl. Apt) 12/14/2017 1:00PM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Washington, DC (USA) (National Apt) 12/14/2017 2:45PM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

BOS-Boston, MA (USA) (Lo to DCA-Washington, DC (USA)

Dec 14 American Airlines 2129

Boston, MA (USA) (Logan Intl. Apt) 12/14/2017 1:00PM

Confirmation Number: UTIHHL

Duration: Unknown Nonstop

Washington, DC (USA) (National Apt) 12/14/2017 2:45PM

Flight Information

Distance 398 miles

No Seat Assigned

Emissions 155.2 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	389.89	Total Per Diem Expenses:	510.50
Date	Description	Category	Cost	Pay Method	Per Diem
12/07/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
12/12/2017	Airfare	COM.CARR.	148.40	CBA-CENTRALLY BILLEDACCT	
12/12/2017	Lodging	LODGING	169.00	IBA-TRAVEL CARD	*
12/12/2017	Hotel Tax - Domestic	LODGING MISC	24.42	IBA-TRAVEL CARD	EXT-18-1509-A-000174
12/12/2017	M&IE	M&IE	51.75	PERSONAL	*
12/12/2017	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	

Comment:	LB ATRS Domestic w-Air-Rail				
12/13/2017	Lodging	LODGING	169.00	IBA-TRAVEL CARD	*
12/13/2017	Hotel Tax - Domestic	LODGING MISC	24.42	IBA-TRAVEL CARD	
12/13/2017	M&IE	M&IE	69.00	PERSONAL	*
12/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	10.26	PERSONAL	
12/13/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	5.50	PERSONAL	
12/14/2017	Hotel Tax - Domestic	LODGING MISC	24.42	IBA-TRAVEL CARD	
12/14/2017	M&IE	M&IE	51.75	PERSONAL	*
12/14/2017	Misc. Expense	OTHER	4.95	PERSONAL	
12/14/2017	Parking - Airport	PARKING	75.00	IBA-TRAVEL CARD	
12/14/2017	Taxi - Airport	TAXI/PUBLIC TRANS	15.21	PERSONAL	
12/19/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 510.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
12/12/2017	169.00/ 69.00	169.00	169.00	51.75	51.75	
12/13/2017	169.00/ 69.00	169.00	169.00	69.00	69.00	
12/14/2017	169.00/ 69.00	0.00	0.00	51.75	51.75	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: MA State Admin Review	Acct Code: 2018///G99UTM8//21101///	900.39
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 148.40	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 338.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 73.26	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 172.50	
Expense Category: OTHER	Fiscal Year: 2018	Amount: 4.95	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 75.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 30.97	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 42.56	
	Total:		900.39

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	MA State Admin Review	2018///G99UTM8//21101///	CBA-CENTRALLY BILLEDACCT	205.71
HHSPKRA	MA State Admin Review	2018///G99UTM8//21101///	IBA-TRAVEL CARD	486.26
HHSPKRA	MA State Admin Review	2018///G99UTM8//21101///	PERSONAL	208.42

Totals by Label

HHSPKRA	MA State Admin Review Total	2018///G99UTM8//21101///	900.39
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	205.71
IBA-TRAVEL CARD Total	486.26
PERSONAL Total	208.42

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
12/12/17	AIR Airfare	\$148.40
12/12/17	Lodging	\$169.00
12/12/17	Hotel Tax - Domestic	\$24.42
12/12/17	M&IE	\$51.75
12/13/17	Lodging	\$169.00
12/13/17	Hotel Tax - Domestic	\$24.42
12/13/17	M&IE	\$69.00
12/14/17	Hotel Tax - Domestic	\$24.42

EXT-18-1509-A-000175

12/14/17	M&IE	\$51.75
12/14/17	Parking - Airport	\$75.00

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimate expense for airport parking
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 12/13/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler used taxi to/from TDY locations
DFLT PMT METHOD USED	FAIL	Taxi - TDY/TAD ON 12/13/17 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will use IBA travel card for airport parking
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler selected best flight option to arrive to/from TDY location in a timely manner
PMT METH AUTHORIZED	FAIL	Taxi - Airport ON 12/14/17 HAS PMT METHOD OF PERSONAL - DOES NOT MATCH AUTH PAYMENT METHOD, IBA-TRAVEL CARD The payment method for one or more of the expenses has changed on the voucher from the authorization. Please justify.
	Traveler Justification:	Traveler used personal credit card for taxi expense
EXP CAT \$ VARIANCE	FAIL	OTHER was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred a misc expense of \$4.95 for work-related material
EXP CAT % VARIANCE	FAIL	OTHER was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler incurred a misc expense of \$4.95 for work-related material

Document History 08/16/2018 Vch: VCH430882

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	12/19/2017	10:17AMEST	Coleman, Marquittia Lachies	
T-ENTERED	12/19/2017	10:32AMEST	Coleman, Marquittia Lachies	
ADJUSTED	12/19/2017	12:04PMEST	Coleman, Marquittia Lachies	
T-ENTERED	12/19/2017	12:06PMEST	Coleman, Marquittia Lachies	
ADJUSTED	12/20/2017	3:48AMEST	Coleman, Marquittia Lachies	
ADJUSTED	12/20/2017	3:48AMEST	Coleman, Marquittia Lachies	
CERTIFIED	12/27/2017	8:15AMEST	Miller, Lora A	
ADJUSTED	12/28/2017	10:31AMEST	Coleman, Marquittia Lachies	
APPROVED	12/28/2017	10:32AMEST	Coleman, Marquittia Lachies	Other
PENDING	12/28/2017	10:32AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	12/28/2017	1:51PMEST	User, EAI	
PENDING	12/28/2017	1:51PMEST	User, EAI	
PAYMENT SUBMITTED	12/29/2017	3:50AMEST	User, EAI	
Paid	01/02/2018	10:21AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

EXT-18-1509-A-000176

Document Header Information

Document Type:	Vch	Document Name:	VCH446249
TA Number:	TANUM0EFU6	Trip Name:	Trip from Washington to Boise
TA Date:	02/14/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	MEETING (NON-CONFERENCE)	Document Detail:	Official Travel re Boise Idaho Conference for presentation
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Official Travel re Boise Idaho Conference for presentation

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
02/03/18	02/06/18	BOISE, ID	SITE VISIT	93.00 / 51.00

Document Totals

Total Expenses:	1,001.44
Reimbursable Expenses:	486.93
Non-Reimbursable Expenses:	514.51
Advance Applied:	.00
Net to Traveler:	208.75
Net to Government:	514.51
Pay to Charge Card:	278.18

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	491.50	.00
LODGING	186.00	.00
LODGING MISC	24.18	.00
M&IE	178.50	.00
PARKING	68.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	30.25	.00
TMC FEE	8.26	.00
Total Expenses:	1,001.44	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003784639		491.50
COMM-CARR	United	1003784639		.00
COMM-CARR	United	1003784639	EXT-18-1509-A-000177	.00
COMM-CARR	United	1003784639		.00

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: DEN-Denver, CO (USA) (Denver IntL. Apt)

Air

Saturday February 03, 2018

IAD-Washington, DC (USA) to DEN-Denver, CO (USA) (De

Feb 03 United 735 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 02/03/2018 12:40PM Denver, CO (USA) (Denver IntL. Apt) 02/03/2018 2:40PM
Confirmation Number: E15GK7

Flight Information
Distance 1448 miles
No Seat Assigned

Emissions 564.7 lbs of CO2
Cost 491.50 USD

IAD-Washington, DC (USA) to DEN-Denver, CO (USA) (De

Feb 03 United 735 Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 02/03/2018 12:40PM Denver, CO (USA) (Denver IntL. Apt) 02/03/2018 2:40PM
Confirmation Number: E15GK7

Flight Information
Distance 1448 miles
No Seat Assigned

Emissions 564.7 lbs of CO2
Cost 491.50 USD

DEN-Denver, CO (USA) (De to BOI-Boise, ID (USA)

Feb 03 United 5688 Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 02/03/2018 3:55PM Boise, ID (USA) 02/03/2018 6:07PM
Confirmation Number: E15GK7

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

DEN-Denver, CO (USA) (De to BOI-Boise, ID (USA)

Feb 03 United 5688 Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 02/03/2018 3:55PM Boise, ID (USA) 02/03/2018 6:07PM
Confirmation Number: E15GK7

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

Tuesday February 06, 2018

BOI-Boise, ID (USA) to DEN-Denver, CO (USA) (De

Feb 06 United 245 Duration: Unknown Nonstop
Boise, ID (USA) 02/06/2018 2:30PM Denver, CO (USA) (Denver IntL. Apt) 02/06/2018 4:20PM
Confirmation Number: E15GK7

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

BOI-Boise, ID (USA) to DEN-Denver, CO (USA) (De

Feb 06 United 245 Duration: Unknown Nonstop
Boise, ID (USA) 02/06/2018 2:30PM Denver, CO (USA) (Denver IntL. Apt) 02/06/2018 4:20PM
Confirmation Number: E15GK7

Flight Information
Distance 647 miles
No Seat Assigned

Emissions 252.3 lbs of CO2

DEN-Denver, CO (USA) (De to IAD-Washington, DC (USA)

Feb 06 United 2135 Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 02/06/2018 5:50PM Washington, DC (USA) (Dulles Apt) 02/06/2018 11:02PM
Confirmation Number: E15GK7

Flight Information
Distance 1448 miles
No Seat Assigned

Emissions 564.7 lbs of CO2

DEN-Denver, CO (USA) (De to IAD-Washington, DC (USA)

Feb 06 United 2135 Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 02/06/2018 5:50PM Washington, DC (USA) (Dulles Apt) 02/06/2018 11:02PM

EXT-18-1509-A-000178

Flight Information
Distance 1448 miles
No Seat Assigned

Emissions 564.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	636.94	Total Per Diem Expenses:	364.50
Date	Description	Category	Cost	Pay Method	Per Diem
01/31/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
02/03/2018	Airfare	COM.CARR.	491.50	CBA-CENTRALLY BILLEDACCT	
02/03/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
02/03/2018	M&IE	M&IE	38.25	PERSONAL	*
02/04/2018	Lodging	LODGING	93.00	IBA-TRAVEL CARD	*
02/04/2018	Hotel Tax - Domestic	LODGING MISC	12.09	IBA-TRAVEL CARD	
02/04/2018	M&IE	M&IE	51.00	PERSONAL	*
02/05/2018	Lodging	LODGING	93.00	IBA-TRAVEL CARD	*
02/05/2018	Hotel Tax - Domestic	LODGING MISC	12.09	IBA-TRAVEL CARD	
02/05/2018	M&IE	M&IE	51.00	PERSONAL	*
02/05/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	18.00	PERSONAL	
02/06/2018	M&IE	M&IE	38.25	PERSONAL	*
02/06/2018	Parking - Airport	PARKING	68.00	IBA-TRAVEL CARD	
02/06/2018	Transportation Network Company	TAXI/PUBLIC TRANS	12.25	PERSONAL	
02/14/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 364.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
02/03/2018	93.00/ 51.00	0.00	0.00	38.25	38.25	
02/04/2018	93.00/ 51.00	93.00	93.00	51.00	51.00	
02/05/2018	93.00/ 51.00	93.00	93.00	51.00	51.00	
02/06/2018	93.00/ 51.00	0.00	0.00	38.25	38.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Presenter at Idaho Conference	Acct Code: 2018///G99TMN8//21301////	1,001.44
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 491.50	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 186.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 24.18	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 178.50	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 68.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 30.25	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			1,001.44

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Presenter at Idaho Conference	2018///G99TMN8//21301////	CBA-CENTRALLY BILLEDACCT	514.51
HHSPKRA	Presenter at Idaho Conference	2018///G99TMN8//21301////	IBA-TRAVEL CARD	278.18
HHSPKRA	Presenter at Idaho Conference	2018///G99TMN8//21301////	PERSONAL	208.75

Totals by Label

HHSPKRA Presenter at Idaho Conference Total 2018///G99TMN8//21301//// 1,001.44

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total 514.51
IBA-TRAVEL CARD Total 278.18
PERSONAL Total 208.75

Receipt Checklist

Date	Description	Cost
02/03/18	AIR Airfare	\$491.50
02/03/18	M&IE	\$38.25
02/04/18	Lodging	\$93.00
02/04/18	Hotel Tax - Domestic	\$12.09
02/04/18	M&IE	\$51.00
02/05/18	Lodging	\$93.00
02/05/18	Hotel Tax - Domestic	\$12.09
02/05/18	M&IE	\$51.00
02/06/18	M&IE	\$38.25

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Traveler selected best flight option to arrive at TDY location in a timely manner
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 02/03/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated taxi expense for traveler to/from airport to hotel
DFLT PMT METHOD USED	FAIL	Taxi - TDY/TAD ON 02/06/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler will use IBA travel card for taxi expenses
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated taxi expense for traveler to/from airport to hotel
NON-CONTRACT FARE	FAIL	FLIGHT: 735, DEPARTING: 02/03/18, NON-CONTRACT FARE: SDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler selected flights to ensure timely arrival to TDY location and conference

Document History 08/16/2018 Vch: VCH446249

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/14/2018	7:43AM EST	Coleman, Marquittia Lachies	
T-ENTERED	02/14/2018	8:00AM EST	Coleman, Marquittia Lachies	
CERTIFIED	02/16/2018	5:16AM EST	Hall, Wanda Denise	
APPROVED	02/16/2018	6:11AM EST	Robinson, Trina	
PENDING	02/16/2018	6:11AM EST	SYSUTILITY	
OFFSETTING OBLIGATED	02/16/2018	7:49AM EST	User, EAI	
PENDING	02/16/2018	7:49AM EST	User, EAI	
PAYMENT SUBMITTED	02/16/2018	11:18AM EST	User, EAI	
Paid	02/20/2018	11:28AM EST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

EXT-18-1509-A-000180

Document Header Information

Document Type:	Vch	Document Name:	VCH453889
TA Number:	TANUM0ESOU	Trip Name:	Trip from Washington to Chicago
TA Date:	03/06/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Refugee Monitoring Travel
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Refugee Monitoring Travel

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
02/21/18	02/22/18	CHICAGO, IL	SITE VISIT	130.00 / 74.00

Document Totals

Total Expenses:	736.61
Reimbursable Expenses:	463.00
Non-Reimbursable Expenses:	273.61
Advance Applied:	.00
Net to Traveler:	170.40
Net to Government:	273.61
Pay to Charge Card:	292.60

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	250.60	.00
LODGING	150.00	.00
LODGING MISC	26.10	.00
M&IE	111.00	.00
PARKING	50.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	125.90	.00
TMC FEE	8.26	.00
Total Expenses:	736.61	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003867268		250.60
COMM-CARR	United	1003867268		.00

EXT-18-1509-A-000181

Trip Itinerary**From: DCA-Washington, DC (USA) (National Apt) TO: ORD-Chicago, IL (USA) (OHare Apt)****Air****Wednesday February 21, 2018****DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O**

Feb 21 United 3655 Duration: 2 Hours 24 Minutes Nonstop
Washington, DC (USA) (National Apt) 02/21/2018 4:45PM Chicago, IL (USA) (OHare Apt) 02/21/2018 6:09PM
Confirmation Number: I1Z35P

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 262.3 lbs of CO2
Cost 250.60 USD

Thursday February 22, 2018**ORD-Chicago, IL (USA) (O to DCA-Washington, DC (USA)**

Feb 22 United 5791 Duration: 1 Hour 55 Minutes Nonstop
Chicago, IL (USA) (OHare Apt) 02/22/2018 5:05PM Washington, DC (USA) (National Apt) 02/22/2018 8:00PM
Confirmation Number: I1Z35P

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 262.3 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	475.61	Total Per Diem Expenses:	261.00
Date	Description	Category	Cost	Pay Method	Per Diem
02/16/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
02/21/2018	Airfare	COM.CARR.	250.60	CBA-CENTRALLY BILLEDACCT	
02/21/2018	Lodging	LODGING	150.00	IBA-TRAVEL CARD	*
02/21/2018	Hotel Tax - Domestic	LODGING MISC	26.10	IBA-TRAVEL CARD	
02/21/2018	M&IE	M&IE	55.50	PERSONAL	*
02/21/2018	Taxi - Airport	TAXI/PUBLIC TRANS	59.40	PERSONAL	
02/21/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	66.50	IBA-TRAVEL CARD	
02/22/2018	M&IE	M&IE	55.50	PERSONAL	*
02/22/2018	Parking - Airport	PARKING	50.00	IBA-TRAVEL CARD	
03/06/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 261.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
02/21/2018	130.00/ 74.00	150.00	150.00	55.50	55.50	
02/22/2018	130.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Refugee Monitoring	Acct Code: 2018///G99TMN8//21101////	736.61
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 250.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 150.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 26.10	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 111.00	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 50.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 125.90	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			736.61

HHSPKRA	Refugee Monitoring	2018///G99TMN8//21101///	CBA-CENTRALLY BILLEDACCT	273.61
HHSPKRA	Refugee Monitoring	2018///G99TMN8//21101///	IBA-TRAVEL CARD	292.60
HHSPKRA	Refugee Monitoring	2018///G99TMN8//21101///	PERSONAL	170.40

Totals by Label

HHSPKRA	Refugee Monitoring Total	2018///G99TMN8//21101///		736.61
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	273.61
			IBA-TRAVEL CARD Total	292.60
			PERSONAL Total	170.40

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
02/21/18	AIR Airfare	\$250.60
02/21/18	Lodging	\$150.00
02/21/18	Hotel Tax - Domestic	\$26.10
02/21/18	M&IE	\$55.50
02/22/18	M&IE	\$55.50

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's hotel lodging rate exceeded the federal govt lodging rate
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 02/21/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's estimated travel expense for taxi fare
DFLT PMT METHOD USED	FAIL	Taxi - TDY/TAD ON 02/21/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Traveler's estimated travel expense for taxi fare
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's estimated travel expense for taxi fare
TRAVEL EXPENSES FAIL		EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Airfare expense listed on travel voucher

Document History 08/16/2018 Vch: VCH453889

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	03/06/2018	4:26AMEST	Coleman, Marquittia Lachies	
T-ENTERED	03/06/2018	4:28AMEST	Coleman, Marquittia Lachies	
CERTIFIED	03/07/2018	11:44AMEST	Miller, Lora A	
APPROVED	03/07/2018	1:42PMEST	Robinson, Trina	
PENDING	03/07/2018	1:42PMEST	SYSUTILITY	
PAYMENT SUBMITTED	03/08/2018	3:49AMEST	User, EAI	
Paid	03/09/2018	11:08AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Traveler/Preparer Signature:	_____
Date:	_____
Approver Name:	_____
Approver Signature:	_____
Date:	_____

Document Header Information

Document Type:	Vch	Document Name:	VCH474011
TA Number:	TANUM0FJEN	Trip Name:	Site Visit in Philadelphia, PA
TA Date:	04/19/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Site Visit in Philadelphia, PA
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1				
Purpose:		Site Visit in Philadelphia, PA		
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
04/11/18	04/13/18	PHILADELPHIA, PA	SITE VISIT	202.00 / 64.00

Document Totals

Total Expenses:	911.48
Reimbursable Expenses:	718.43
Non-Reimbursable Expenses:	193.05
Advance Applied:	.00
Net to Traveler:	160.00
Net to Government:	193.05
Pay to Charge Card:	558.43

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR. - RAIL	144.00	.00
LODGING	404.00	.00
LODGING MISC	66.14	.00
M&IE	160.00	.00
PARKING	72.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	13.05	.00
TMC FEE	34.30	.00
TRANSPORT	3.24	.00
Total Expenses:	911.48	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-RAIL	Amtrak	1004029956		.00
COMM-RAIL	Amtrak	1004029956	EXT-18-1509-A-000185	.00

Trip Itinerary

No Itinerary Available

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	347.48	Total Per Diem Expenses:	564.00
Date	Description	Category	Cost	Pay Method	Per Diem
04/11/2018	Train - MANUAL	COM.CARR. - RAIL	144.00	CBA-CENTRALLY BILLEDACCT	
04/11/2018	Lodging	LODGING	202.00	IBA-TRAVEL CARD	*
04/11/2018	Hotel Tax - Domestic	LODGING MISC	33.07	IBA-TRAVEL CARD	
04/11/2018	M&IE	M&IE	48.00	PERSONAL	*
04/11/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	13.05	IBA-TRAVEL CARD	
04/11/2018	TMC Fee - Manual	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
04/11/2018	Gasoline-Rental/Govt Car	TRANSPORT	3.24	IBA-TRAVEL CARD	
04/12/2018	Lodging	LODGING	202.00	IBA-TRAVEL CARD	*
04/12/2018	Hotel Tax - Domestic	LODGING MISC	33.07	IBA-TRAVEL CARD	
04/12/2018	M&IE	M&IE	64.00	PERSONAL	*
04/13/2018	M&IE	M&IE	48.00	PERSONAL	*
04/13/2018	Parking - Airport	PARKING	72.00	IBA-TRAVEL CARD	
04/19/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1		Total Per Diem Allowances:	564.00
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Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/11/2018	202.00/ 64.00	202.00	202.00	48.00	48.00	
04/12/2018	202.00/ 64.00	202.00	202.00	64.00	64.00	
04/13/2018	202.00/ 64.00	0.00	0.00	48.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Site Visit in Philadelphia PA	Acct Code: 2018///G99TMN8//21101////	911.48
Expense Category: COM.CARR. - RAIL	Fiscal Year: 2018	Amount: 144.00	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 404.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 66.14	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 160.00	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 72.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 13.05	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
Expense Category: TRANSPORT	Fiscal Year: 2018	Amount: 3.24	
Total:			911.48

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Site Visit in Philadelphia PA	2018///G99TMN8//21101////	CBA-CENTRALLY BILLEDACCT	193.05
HHSPKRA	Site Visit in Philadelphia PA	2018///G99TMN8//21101////	IBA-TRAVEL CARD	558.43
HHSPKRA	Site Visit in Philadelphia PA	2018///G99TMN8//21101////	PERSONAL	160.00

Totals by Label

HHSPKRA	Site Visit in Philadelphia PA Total	2018///G99TMN8//21101////	911.48
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	193.05
IBA-TRAVEL CARD Total	558.43
PERSONAL Total	160.00

Attachments

Attachments Exist

Date	Description	Cost
04/11/18	RAIL Train - MANUAL	\$144.00
04/11/18	Lodging	\$202.00
04/11/18	Hotel Tax - Domestic	\$33.07
04/11/18	M&IE	\$48.00
04/12/18	Lodging	\$202.00
04/12/18	Hotel Tax - Domestic	\$33.07
04/12/18	M&IE	\$64.00
04/13/18	M&IE	\$48.00

Audits

Audit Name	Result	Reason
DFLT PMT METHOD USED	FAIL	Parking - Airport ON 04/13/18 HAS PMT METHOD OF IBA-TRAVEL CARD - NOT USING DEFAULT PAYMENT METHOD - PERSONAL Please provide detailed justification.
	Traveler Justification:	Estimated parking expenses at various TDY sites
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Hotel lodging cost exceeds the federal govt lodging rate
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 04/11/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi expense from train station to TDY location
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. - RAIL Train - MANUAL Mode:RAIL Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Fuel Cost to/from TDY location
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: FUEL One or more of the travel mode expenses was not claimed on the authorization. Please provide a justification.
	Traveler Justification:	Fuel Cost to/from TDY location
EXP CAT % VARIANCE	FAIL	TAXI/PUBLIC TRANS was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi expense from train station to TDY location
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated parking expenses at various TDY sites
EXP CAT \$ VARIANCE	FAIL	TAXI/PUBLIC TRANS was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi expense from train station to TDY location

Document History 08/16/2018 Vch: VCH474011

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/19/2018	8:09AMEST	Coleman, Marquittia Lachies	
T-ENTERED	04/19/2018	8:22AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/20/2018	7:14AMEST	Hall, Wanda Denise	
APPROVED	04/20/2018	7:22AMEST	Robinson, Trina	
PENDING	04/20/2018	7:22AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	04/20/2018	10:53AMEST	User, EAI	
PENDING	04/20/2018	10:53AMEST	User, EAI	
PAYMENT SUBMITTED	04/22/2018	3:57AMEST	User, EAI	
Paid	04/23/2018	1:07PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____

EXT-18-1509-A-000187

Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH498289
TA Number:	TANUM0G63J	Trip Name:	Trip from Washington to Geneva
TA Date:	06/06/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	MEETING (NON-CONFERENCE)	Document Detail:	Intergovernmental Consultations on Migration, Asylum and Refugees Working Group Meeting
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Intergovernmental Consultations on Migration, Asylum and Refugees Working Group Meeting
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
05/27/18	06/03/18	GENEVA, CHE	MEETING (NON-CONFERENCE)	318.00 / 164.00

Notification of Foreign Travel

Trip Number: 1

Traveler Information

Job Title ("&" character not allowed)	Deputy Director	Employee Status	GS
Passport Type	Official	Passport # and Expiration Date ("&" character not allowed)	(b)(6)
Passport Issuing Country ("&" character not allowed)	USA	Country of Birth ("&" character not allowed)	USA

Organization & Trip Information

Agency	ACF	Center	ORR
Additional Organization	HHS/ACF/ORR/OD	Country Clearance Cable Prepared?	Yes
Description ("&" character not allowed)			
Multilateral Travel Activity?	No	Are Multiple Employees Traveling Together?	No
		Late Reason	

Destination Information

GENEVA, CHE (05/27/18 - 06/03/18)

Hotel Name ("&" character not allowed)	IBIS Hotel	In-Country Point of Contact Name ("&" character not allowed)	Kelly Ryan
Hotel Address ("&" character not allowed)	Rue du Grand Pre 33-35\r\nSaint-Gervais/des Grottes\r\n1201 Generva Switzerland	In-Country Point of Contact Address ("&" character not allowed)	Rue de Vermont 37-39, 1202 Generva Switzerland
Hotel Phone ("&" character not allowed)	41 22 919 20 30	In-Country Point of Contact Phone ("&" character not allowed)	41 0 22919 6600

TDY Purpose: MEETING SPEAKER/PRESENTER

Area of Activity	ADMINISTRATIVE	In-Country Point of Contact	Katrina Lourie
Purpose of Travel ("&" character not allowed)	To attend the IGC Working Meeting	Other ("&" character not allowed)	
		Additional Area of Activity	ADMINISTRATIVE

Funding Information

EXT-18-1509-A-000189

Funding Source 1	ACF	Funded Amount 1	4814.00
Funding Details 1 ("&" character not allowed)			
Funding Source 2	ACF	Funded Amount 2	
Funding Details 2 ("&" character not allowed)			
Funding Details 3 ("&" character not allowed)		Total Funding	4814
Cost Information			
Is business or premium class used for any leg of this trip?	No		

Document Totals

Total Expenses:	3,903.42
Reimbursable Expenses:	1,674.30
Non-Reimbursable Expenses:	2,229.12
Advance Applied:	.00
Net to Traveler:	748.12
Net to Government:	2,229.12
Pay to Charge Card:	926.18

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	2,206.11	.00
LODGING	926.18	.00
M&IE	615.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	133.12	.00
TMC FEE	8.26	.00
Total Expenses:	3,903.42	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1004175174		2,206.11
COMM-CARR	United	1004175174		.00

Trip Itinerary

From: IAD-Washington, DC (USA) (Dulles Apt) TO: GVA-Geneva, Switzerland

Air

Sunday May 27, 2018

IAD-Washington, DC (USA) to GVA-Geneva, Switzerland

May 27 United 974	Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/27/2018 5:35PM	Geneva, Switzerland 05/28/2018 7:40AM
Confirmation Number: CEFQFD	
Flight Information	
Distance 4077 miles	Emissions 1590.0 lbs of CO2
No Seat Assigned	Cost 2,206.11 USD

IAD-Washington, DC (USA) to GVA-Geneva, Switzerland

May 27 United 974	Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/27/2018 5:35PM	Geneva, Switzerland 05/28/2018 7:40AM
Confirmation Number: CEFQFD	
Flight Information	
Distance 4077 miles	Emissions 1590.0 lbs of CO2
No Seat Assigned	Cost 2,206.11 USD

EXT-18-1509-A-000190

Sunday June 03, 2018

GVA-Geneva, Switzerland to IAD-Washington, DC (USA)

Jun 03 United 975
 Geneva, Switzerland 06/03/2018 11:45AM
 Confirmation Number: CEFQFD
 Duration: Unknown Nonstop
 Washington, DC (USA) (Dulles Apt) 06/03/2018 2:45PM
 Flight Information
 Distance 4077 miles
 No Seat Assigned
 Emissions 1590.0 lbs of CO2

GVA-Geneva, Switzerland to IAD-Washington, DC (USA)

Jun 03 United 975
 Geneva, Switzerland 06/03/2018 11:45AM
 Confirmation Number: CEFQFD
 Duration: Unknown Nonstop
 Washington, DC (USA) (Dulles Apt) 06/03/2018 2:45PM
 Flight Information
 Distance 4077 miles
 No Seat Assigned
 Emissions 1590.0 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	2,362.24	Total Per Diem Expenses:	1,541.18
Date	Description	Category	Cost	Pay Method	Per Diem
05/22/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/27/2018	Airfare	COM.CARR.	2,206.11	CBA-CENTRALLY BILLEDACCT	
05/27/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
05/27/2018	M&IE	M&IE	.00	PERSONAL	*
05/27/2018	Transportation Network Company	TAXI/PUBLIC TRANS	71.47	PERSONAL	
05/28/2018	Lodging	LODGING	231.55	IBA-TRAVEL CARD	*
05/28/2018	M&IE	M&IE	164.00	PERSONAL	*
05/29/2018	Lodging	LODGING	231.54	IBA-TRAVEL CARD	*
05/29/2018	M&IE	M&IE	164.00	PERSONAL	*
05/30/2018	Lodging	LODGING	231.54	IBA-TRAVEL CARD	*
05/30/2018	M&IE	M&IE	164.00	PERSONAL	*
05/31/2018	Lodging	LODGING	231.55	IBA-TRAVEL CARD	*
05/31/2018	M&IE	M&IE	123.00	PERSONAL	*
06/01/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
06/01/2018	M&IE	M&IE	.00	PERSONAL	*
06/02/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
06/02/2018	M&IE	M&IE	.00	PERSONAL	*
06/03/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
06/03/2018	M&IE	M&IE	.00	PERSONAL	*
06/03/2018	Transportation Network Company	TAXI/PUBLIC TRANS	61.65	PERSONAL	
06/06/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,541.18

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/27/2018	318.00/164.00	0.00	0.00	0.00	0.00	
05/28/2018	318.00/164.00	231.55	231.55	164.00	164.00	
05/29/2018	318.00/164.00	231.54	231.54	164.00	164.00	
05/30/2018	318.00/164.00	231.54	231.54	164.00	164.00	
05/31/2018	318.00/164.00	231.55	231.55	123.00	123.00	
06/01/2018	309.00/160.00	0.00	0.00	0.00	0.00	
06/02/2018	309.00/160.00	0.00	0.00	0.00	0.00	
06/03/2018	309.00/160.00	0.00	0.00	0.00	0.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: ICG Working Group Meeting	Acct Code: 2018///G995509///21304///	3,903.42
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 2,206.11	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 926.18	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 615.00	EXT-18-1509-A-000191
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 133.12	

Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
		Total:	3,903.42

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	ICG Working Group Meeting	2018///G995509//21304///	CBA-CENTRALLY BILLEDACCT	2,229.12
HHSPKRA	ICG Working Group Meeting	2018///G995509//21304///	IBA-TRAVEL CARD	926.18
HHSPKRA	ICG Working Group Meeting	2018///G995509//21304///	PERSONAL	748.12

Totals by Label

HHSPKRA	ICG Working Group Meeting Total	2018///G995509//21304///		3,903.42
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	2,229.12
			IBA-TRAVEL CARD Total	926.18
			PERSONAL Total	748.12

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
05/27/18	AIR Airfare	\$2,206.11
05/28/18	Lodging	\$231.55
05/28/18	M&IE	\$164.00
05/29/18	Lodging	\$231.54
05/29/18	M&IE	\$164.00
05/30/18	Lodging	\$231.54
05/30/18	M&IE	\$164.00
05/31/18	Lodging	\$231.55
05/31/18	M&IE	\$123.00

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated taxi fare from airport to Geneva hotel
NFT DOCUMENT	FAIL	Travel to itinerary location GENEVA, CHE requires Notification of Foreign Travel.
	Traveler Justification:	Will route TA for NFT approval
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	The traveler's lodging rate exceeds the federal lodging rate for Geneva Switzerland
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Best flight option to arrive/depart in a timely manner for TDY in Geneva

Document History 08/16/2018 Vch: VCH498289

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	06/06/2018	7:38AMEST	Coleman, Marquittia Lachies	
T-ENTERED	06/07/2018	5:13AMEST	Coleman, Marquittia Lachies	
CERTIFIED	06/07/2018	10:55AMEST	Hall, Wanda Denise	
APPROVED	06/08/2018	6:06AMEST	Robinson, Trina	
PENDING	06/08/2018	6:06AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	06/08/2018	10:49AMEST	User, EAI	
PENDING	06/08/2018	10:49AMEST	User, EAI	
PAYMENT SUBMITTED	06/08/2018	2:20PMEST	User, EAI	EXT-18-1509-A-000192
Paid	06/11/2018	11:56AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH522795
TA Number:	TANUM0GZX6	Trip Name:	Trip from Washington to Salt Lake City
TA Date:	07/26/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Salt Lake City Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Salt Lake City Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/17/18	07/20/18	SALT LAKE CITY, UT	SITE VISIT	124.00 / 59.00

Document Totals

Total Expenses:	1,301.81
Reimbursable Expenses:	652.20
Non-Reimbursable Expenses:	649.61
Advance Applied:	.00
Net to Traveler:	279.57
Net to Government:	649.61
Pay to Charge Card:	372.63

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	626.60	.00
LODGING	330.00	.00
LODGING MISC	42.63	.00
M&IE	206.50	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	73.07	.00
TMC FEE	8.26	.00
Total Expenses:	1,301.81	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1004357956		626.60
COMM-CARR	United	1004357956		.00
COMM-CARR	United	1004357956		.00
COMM-CARR	United	1004357956		.00

EXT-18-1509-A-000194

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: ORD-Chicago, IL (USA) (OHare Apt)

Air

Tuesday July 17, 2018

DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Jul 17 United 810
Washington, DC (USA) (National Apt) 07/17/2018 10:43AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 07/17/2018 11:41AM

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 237.9 lbs of CO2
Cost 626.60 USD

DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Jul 17 United 810
Washington, DC (USA) (National Apt) 07/17/2018 10:43AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 07/17/2018 11:41AM

Flight Information
Distance 610 miles
No Seat Assigned

Emissions 237.9 lbs of CO2
Cost 626.60 USD

ORD-Chicago, IL (USA) (O to SLC-Salt Lake City, UT (

Jul 17 United 521
Chicago, IL (USA) (OHare Apt) 07/17/2018 12:45PM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Salt Lake City, UT (USA) 07/17/2018 3:17PM

Flight Information
Distance 1246 miles
No Seat Assigned

Emissions 485.9 lbs of CO2

ORD-Chicago, IL (USA) (O to SLC-Salt Lake City, UT (

Jul 17 United 521
Chicago, IL (USA) (OHare Apt) 07/17/2018 12:45PM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Salt Lake City, UT (USA) 07/17/2018 3:17PM

Flight Information
Distance 1246 miles
No Seat Assigned

Emissions 485.9 lbs of CO2

Friday July 20, 2018

SLC-Salt Lake City, UT (to DEN-Denver, CO (USA) (De

Jul 20 United 5540
Salt Lake City, UT (USA) 07/20/2018 7:35AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 07/20/2018 9:04AM

Flight Information
Distance 390 miles
No Seat Assigned

Emissions 152.1 lbs of CO2

SLC-Salt Lake City, UT (to DEN-Denver, CO (USA) (De

Jul 20 United 5540
Salt Lake City, UT (USA) 07/20/2018 7:35AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Denver, CO (USA) (Denver IntL. Apt) 07/20/2018 9:04AM

Flight Information
Distance 390 miles
No Seat Assigned

Emissions 152.1 lbs of CO2

DEN-Denver, CO (USA) (De to DCA-Washington, DC (USA)

Jul 20 United 1767
Denver, CO (USA) (Denver IntL. Apt) 07/20/2018 9:45AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 07/20/2018 2:58PM

Flight Information
Distance 1471 miles
No Seat Assigned

Emissions 573.7 lbs of CO2

DEN-Denver, CO (USA) (De to DCA-Washington, DC (USA)

Jul 20 United 1767
Denver, CO (USA) (Denver IntL. Apt) 07/20/2018 9:45AM
Confirmation Number: BEXMJY

Duration: Unknown Nonstop EXT-18-1509-A-000195
Washington, DC (USA) (National Apt) 07/20/2018 2:58PM

Flight Information
Distance 1471 miles
No Seat Assigned

Emissions 573.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	765.31	Total Per Diem Expenses:	536.50
Date	Description	Category	Cost	Pay Method	Per Diem
07/12/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
07/17/2018	Airfare	COM.CARR.	626.60	CBA-CENTRALLY BILLEDACCT	
07/17/2018	Lodging	LODGING	110.00	IBA-TRAVEL CARD	*
07/17/2018	Hotel Tax - Domestic	LODGING MISC	14.21	IBA-TRAVEL CARD	
07/17/2018	M&IE	M&IE	44.25	PERSONAL	*
07/17/2018	Transportation Network Company	TAXI/PUBLIC TRANS	31.81	PERSONAL	
07/18/2018	Lodging	LODGING	110.00	IBA-TRAVEL CARD	*
07/18/2018	Hotel Tax - Domestic	LODGING MISC	14.21	IBA-TRAVEL CARD	
07/18/2018	M&IE	M&IE	59.00	PERSONAL	*
07/19/2018	Lodging	LODGING	110.00	IBA-TRAVEL CARD	*
07/19/2018	Hotel Tax - Domestic	LODGING MISC	14.21	IBA-TRAVEL CARD	
07/19/2018	M&IE	M&IE	59.00	PERSONAL	*
07/20/2018	M&IE	M&IE	44.25	PERSONAL	*
07/20/2018	Transportation Network Company	TAXI/PUBLIC TRANS	41.26	PERSONAL	
07/26/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 536.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
07/17/2018	124.00/ 59.00	110.00	110.00	44.25	44.25	
07/18/2018	124.00/ 59.00	110.00	110.00	59.00	59.00	
07/19/2018	124.00/ 59.00	110.00	110.00	59.00	59.00	
07/20/2018	124.00/ 59.00	0.00	0.00	44.25	44.25	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Salt Lake City Site Visit	Acct Code: 2018///G99TMN8//21101////	1,301.81
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 626.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 330.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 42.63	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 206.50	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 73.07	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			1,301.81

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Salt Lake City Site Visit	2018///G99TMN8//21101////	CBA-CENTRALLY BILLEDACCT	649.61
HHSPKRA	Salt Lake City Site Visit	2018///G99TMN8//21101////	IBA-TRAVEL CARD	372.63
HHSPKRA	Salt Lake City Site Visit	2018///G99TMN8//21101////	PERSONAL	279.57

Totals by Label

HHSPKRA	Salt Lake City Site Visit Total	2018///G99TMN8//21101////	1,301.81
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	649.61
IBA-TRAVEL CARD Total	372.63
PERSONAL Total	279.57

Receipt Checklist

Date	Description	Cost
07/17/18	AIR Airfare	\$626.60
07/17/18	Lodging	\$110.00
07/17/18	Hotel Tax - Domestic	\$14.21
07/17/18	M&IE	\$44.25
07/18/18	Lodging	\$110.00
07/18/18	Hotel Tax - Domestic	\$14.21
07/18/18	M&IE	\$59.00
07/19/18	Lodging	\$110.00
07/19/18	Hotel Tax - Domestic	\$14.21
07/19/18	M&IE	\$59.00
07/20/18	M&IE	\$44.25

Audits

Audit Name	Result	Reason
EXP CAT % VARIANCE	FAIL	TAXI/PUBLIC TRANS was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred hotel taxes
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred Taxi expenses
NON-CONTRACT FARE	FAIL	FLIGHT: 810, DEPARTING: 07/17/18, NON-CONTRACT FARE: SDG A non-contract fare was selected. Please provide a justification why a contract fare was not used.
	Traveler Justification:	Traveler selected best flight option to arrive at TDY location in timely manner
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Incurred Taxi expenses

Document History 08/16/2018 Vch: VCH522795

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/26/2018	4:07AMEST	Coleman, Marquittia Lachies	
T-ENTERED	07/26/2018	4:23AMEST	Coleman, Marquittia Lachies	
CERTIFIED	07/26/2018	9:56AMEST	Hall, Wanda Denise	
APPROVED	07/26/2018	10:05AMEST	Robinson, Trina	
PENDING	07/26/2018	10:05AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	07/27/2018	3:32AMEST	User, EAI	
PENDING	07/27/2018	3:32AMEST	User, EAI	
PAYMENT SUBMITTED	07/27/2018	8:30AMEST	User, EAI	
Paid	07/30/2018	11:26AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH532386
TA Number:	TANUM0H527	Trip Name:	Trip from Washington to Chicago
TA Date:	08/14/18	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Chicago, IL Site Visit
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	TOTA, KENNETH Thomas	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	WASHINGTON DC
Security Cl:		Card:	Card Holder
Office Address:	AREOSPACE 6 EAST WASHINGTON, DC 20447	EMAIL:	Kenneth.tota@ACF.HHS.GOV
Office Phone:	202-401-4858	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Chicago, IL Site Visit

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/07/18	08/09/18	CHICAGO, IL	SITE VISIT	193.00 / 74.00

Document Totals

Total Expenses:	1,066.06
Reimbursable Expenses:	792.65
Non-Reimbursable Expenses:	273.41
Advance Applied:	.00
Net to Traveler:	227.38
Net to Government:	273.41
Pay to Charge Card:	565.27

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	250.40	.00
LODGING	366.70	.00
LODGING MISC	63.82	.00
M&IE	185.00	.00
PARKING	75.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	102.13	.00
TMC FEE	8.26	.00
Total Expenses:	1,066.06	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1004385883		250.40
COMM-CARR	United	1004385883		.00

EXT-18-1509-A-000198

Trip Itinerary**From: DCA-Washington, DC (USA) (National Apt) TO: ORD-Chicago, IL (USA) (OHare Apt)****Air****Tuesday August 07, 2018****DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O**

Aug 07 United 3494 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 08/07/2018 3:40PM Chicago, IL (USA) (OHare Apt) 08/07/2018 4:59PM
Confirmation Number: NRD8B5

Flight Information

Distance 610 miles

No Seat Assigned

Emissions 237.9 lbs of CO2

Cost 250.40 USD

DCA-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Aug 07 United 3494 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 08/07/2018 3:40PM Chicago, IL (USA) (OHare Apt) 08/07/2018 4:59PM
Confirmation Number: NRD8B5

Flight Information

Distance 610 miles

No Seat Assigned

Emissions 237.9 lbs of CO2

Cost 250.40 USD

Thursday August 09, 2018**ORD-Chicago, IL (USA) (O to DCA-Washington, DC (USA)**

Aug 09 United 3566 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 08/09/2018 3:00PM Washington, DC (USA) (National Apt) 08/09/2018 6:06PM
Confirmation Number: NRD8B5

Flight Information

Distance 610 miles

No Seat Assigned

Emissions 237.9 lbs of CO2

ORD-Chicago, IL (USA) (O to DCA-Washington, DC (USA)

Aug 09 United 3566 Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 08/09/2018 3:00PM Washington, DC (USA) (National Apt) 08/09/2018 6:06PM
Confirmation Number: NRD8B5

Flight Information

Distance 610 miles

No Seat Assigned

Emissions 237.9 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	514.36	Total Per Diem Expenses:	551.70
Date	Description	Category	Cost	Pay Method	Per Diem
08/02/2018	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
08/07/2018	Airfare	COM.CARR.	250.40	CBA-CENTRALLY BILLEDACCT	
08/07/2018	Lodging	LODGING	193.00	IBA-TRAVEL CARD	*
08/07/2018	Hotel Tax - Domestic	LODGING MISC	33.59	IBA-TRAVEL CARD	
08/07/2018	M&IE	M&IE	55.50	PERSONAL	*
08/07/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	59.75	IBA-TRAVEL CARD	
08/08/2018	Lodging	LODGING	173.70	IBA-TRAVEL CARD	*
08/08/2018	Hotel Tax - Domestic	LODGING MISC	30.23	IBA-TRAVEL CARD	
08/08/2018	M&IE	M&IE	74.00	PERSONAL	*
08/09/2018	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
08/09/2018	M&IE	M&IE	55.50	PERSONAL	*
08/09/2018	Parking - Airport	PARKING	75.00	IBA-TRAVEL CARD	
08/09/2018	Transportation Network Company	TAXI/PUBLIC TRANS	42.38	PERSONAL	
08/14/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 551.70

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	Per Diem Conf%
08/07/2018	193.00/ 74.00	193.00	193.00	55.50	55.50	
08/08/2018	193.00/ 74.00	173.70	173.70	74.00	74.00	

EXT-18-1509-A-000199

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Chicago IL Site Visit	Acct Code: 2018///G99TMN8//21101///	1,066.06
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 250.40	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 366.70	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 63.82	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 185.00	
Expense Category: PARKING	Fiscal Year: 2018	Amount: 75.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 102.13	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
	Total:		1,066.06

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Chicago IL Site Visit	2018///G99TMN8//21101///	CBA-CENTRALLY BILLEDACCT	273.41
HHSPKRA	Chicago IL Site Visit	2018///G99TMN8//21101///	IBA-TRAVEL CARD	565.27
HHSPKRA	Chicago IL Site Visit	2018///G99TMN8//21101///	PERSONAL	227.38

Totals by Label

HHSPKRA	Chicago IL Site Visit Total	2018///G99TMN8//21101///	1,066.06
---------	-----------------------------	--------------------------	----------

Totals by Payment Method

	CBA-CENTRALLY BILLEDACCT Total	273.41
	IBA-TRAVEL CARD Total	565.27
	PERSONAL Total	227.38

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
08/07/18	AIR Airfare	\$250.40
08/07/18	Lodging	\$193.00
08/07/18	Hotel Tax - Domestic	\$33.59
08/07/18	M&IE	\$55.50
08/08/18	Lodging	\$173.70
08/08/18	Hotel Tax - Domestic	\$30.23
08/08/18	M&IE	\$74.00
08/09/18	M&IE	\$55.50
08/09/18	Parking - Airport	\$75.00

Audits

Audit Name	Result	Reason
EXPENSE \$ VARIANCE	FAIL	Vch 185 for M&IE IS NOT W/IN THE \$0 VARIANCE of the Auth 203.5 The allowed dollar variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's M&IE reduced for last day of travel
EXPENSE % VARIANCE	FAIL	EXPENSE 'M&IE' IS NOT W/IN THE 0% VARIANCE COMPARISON The allowed percentage variance for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Traveler's M&IE reduced for last day of travel
ACTUALS EXIST	FAIL	MIE ACTUALS EXIST Please provide detail justification why a hotel over per diem was selected.
	Traveler Justification:	Traveler's M&IE reduced for last day of travel
COST COMPARISON	FAIL	Vch COST (TRIP 1) IS NOT WITHIN 15% OF COST (TRIP00FIOD-1) The current cost of your trip has exceeded the estimated cost from your travel authorization by more than the allowed percentage. Please provide an justification explaining why the cost is significantly higher.
	Traveler Justification:	Traveler incurred taxi expenses
DAILY EXPENSE	FAIL	Taxi - TDY/TAD for 08/07/2018 exceeds the daily threshold of 1.00 The threshold for one or more expenses has

THRESH been exceeded. Please provide a justification.

Traveler	Traveler required taxi to hotel from airport
Justification:	

Document History 08/16/2018 Vch: VCH532386

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	08/14/2018	7:15AMEST	Coleman, Marquittia Lachies	
T-ENTERED	08/14/2018	7:40AMEST	Coleman, Marquittia Lachies	
CERTIFIED	08/14/2018	10:42AMEST	Hall, Wanda Denise	
APPROVED	08/14/2018	11:12AMEST	Robinson, Trina	
PENDING	08/14/2018	11:12AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	08/15/2018	3:28AMEST	User, EAI	
PENDING	08/15/2018	3:28AMEST	User, EAI	
PAYMENT SUBMITTED	08/15/2018	8:25AMEST	User, EAI	
Paid	08/16/2018	11:38AMEST	User, EAI	

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Document Signatures

Traveler/Preparer Name:	-----
Traveler/Preparer Signature:	-----
Date:	-----
Approver Name:	-----
Approver Signature:	-----
Date:	-----

Document Header Information

Document Type:	Auth	Document Name:	TRIP008O8A
TA Number:	TANUM09NOR	Trip Name:	IA17 Mass Migration Exercise SLS
TA Date:	02/03/17	Currency:	USD
Organization:	HHSPKR	Current Status:	OFFSETTING OBLIGATION
Purpose:		Document Detail:	Represent ACF/ORR in IA17 Senior Leadership Seminar on planning for future mass migrations across Southeastern US border.
Type Code:			

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKR
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202 (b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Represent ACF/ORR in IA17 Senior Leadership Seminar on planning for future mass migrations across Southeastern US border.
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
02/09/17	02/10/17	DORAL, FL		196.00 / 64.00

Document Totals

Total Expenses:	600.41
Reimbursable Expenses:	255.00
Non-Reimbursable Expenses:	345.41
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	322.40	.00
LODGING	129.00	.00
M&IE	96.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	30.00	.00
TMC FEE	8.26	.00
Total Expenses:	600.41	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1002781253		322.40
COMM-CARR	American Airlines	1002781253		.00
LODGE	Holiday Inn	1002781253	Miami Springs, FL	129.00

EXT-18-1509-A-000202

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MIA-Miami, FL (USA) (Miami IntL. Apt)

Air

Thursday February 09, 2017

BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia

Feb 09 American Airlines 1049
Baltimore, MD (USA) (Balt. IntL. Apt) 02/09/2017 5:55PM
Confirmation Number: SOEHNX

Duration: 3 Hours Nonstop
Miami, FL (USA) (Miami IntL. Apt) 02/09/2017 8:55PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 407.2 lbs of CO2
Cost 322.40 USD

Hotel

Holiday Inn

1111 S Royal Poinciana Blv Miami Springs FL 33166 305-885-1941

Feb 09 Checking in: 02/09/2017

Checking out: 02/10/2017
Total Rate: 129.00 USD

Air

Friday February 10, 2017

MIA-Miami, FL (USA) (Mia to BWI-Baltimore, MD (USA)

Feb 10 American Airlines 313
Miami, FL (USA) (Miami IntL. Apt) 02/10/2017 8:19PM
Confirmation Number: SOEHNX

Duration: 2 Hours 38 Minutes Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 02/10/2017 10:57PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 407.2 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	375.41	Total Per Diem Expenses:	225.00
Date	Description	Category	Cost	Pay Method	Per Diem
02/03/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
02/03/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
02/09/2017	Airfare	COM.CARR.	322.40	CBA-CENTRALLY BILLEDACCT	
02/09/2017	Lodging	LODGING	129.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 67966639 Cmt: CXL: CXL AFTER 1800 09FEB FORFEIT ONE NITE STAY					
02/09/2017	M&IE	M&IE	48.00	PERSONAL	*
02/10/2017	M&IE	M&IE	48.00	PERSONAL	*
02/10/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	30.00	PERSONAL	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 225.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
02/09/2017	196.00/ 64.00	129.00	129.00	48.00	48.00	
02/10/2017	196.00/ 64.00	0.00	0.00	48.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKR	Label: 17G99UTM7//21201	Acct Code: 2017///G995509//21201////	600.41
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 322.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 129.00	EXT-18-1509-A-000203
Expense Category: M&IE	Fiscal Year: 2017	Amount: 96.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	

Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 30.00
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26
Total:		600.41

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	CBA-CENTRALLY BILLEDACCT	345.41
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	IBA-TRAVEL CARD	129.00
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	PERSONAL	126.00

Totals by Label

HHSPKR	17G99UTM7//21201 Total	2017///G995509//21201///	600.41
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	345.41
IBA-TRAVEL CARD Total	129.00
PERSONAL Total	126.00

Attachments No Attachments Exist

Receipt Checklist

Date	Description	Cost
02/09/17	AIR	\$322.40
02/09/17	Lodging	\$129.00
02/09/17	M&IE	\$48.00
02/10/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 02/10/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Lower cost for government than rental car.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Lower cost for government than rental car.

Document History 11/07/2018 Auth: TRIP00808A

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/03/2017	2:26PMEST	Jonathan White	
SIGNED	02/03/2017	2:33PMEST	White, Jonathan David	
ADJUSTED	02/06/2017	11:19AMEST	White, Jonathan David	
RETURNED	02/07/2017	5:16AMEST	Miller, Lora A	Incorrect CAN used
ADJUSTED	02/07/2017	11:29AMEST	White, Jonathan David	
SIGNED	02/07/2017	11:31AMEST	White, Jonathan David	
CERTIFIED	02/07/2017	11:51AMEST	Miller, Lora A	
APPROVED	02/07/2017	12:04PMEST	Swartz, Patricia E	
PENDING	02/07/2017	12:04PMEST	SYSUTILITY	
Posack Obligation	02/08/2017	3:22AMEST	User, EAI	
OFFSETTING OBLIGATION	02/27/2017	1:53PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

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OVERSIGHT

Document Signatures

EXT-18-1509-A-000204

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH289438
TA Number:	TANUM09NOR	Trip Name:	IA17 Mass Migration Exercise SLS
TA Date:	02/27/17	Currency:	USD
Organization:	HHSPKR	Current Status:	Paid
Purpose:	MEETING (NON-CONFERENCE)	Document Detail:	Represent ACF/ORR in IA17 Senior Leadership Seminar on planning for future mass migrations across Southeastern US border.
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKR
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Represent ACF/ORR in IA17 Senior Leadership Seminar on planning for future mass migrations across Southeastern US border.
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
02/09/17	02/10/17	DORAL, FL	MEETING (NON-CONFERENCE)	196.00 / 64.00

Document Totals

Total Expenses:	625.41
Reimbursable Expenses:	280.00
Non-Reimbursable Expenses:	345.41
Advance Applied:	.00
Net to Traveler:	126.00
Net to Government:	345.41
Pay to Charge Card:	154.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	25.00	.00
COM.CARR.	322.40	.00
LODGING	129.00	.00
M&IE	96.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	30.00	.00
TMC FEE	8.26	.00
Total Expenses:	625.41	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1002781253		322.40
COMM-CARR	American Airlines	1002781253		20
LODGE	Holiday Inn	1002781253	Miami Springs,FL	129.00

EXT-18-1509-A-000206

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MIA-Miami, FL (USA) (Miami IntL. Apt)

Air

Thursday February 09, 2017

BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia

Feb 09 American Airlines 1049
Baltimore, MD (USA) (Balt. IntL. Apt) 02/09/2017 5:55PM
Confirmation Number: SOEHNX

Duration: 3 Hours Nonstop
Miami, FL (USA) (Miami IntL. Apt) 02/09/2017 8:55PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 369.3 lbs of CO2
Cost 322.40 USD

BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia

Feb 09 American Airlines 1049
Baltimore, MD (USA) (Balt. IntL. Apt) 02/09/2017 5:55PM
Confirmation Number: SOEHNX

Duration: 3 Hours Nonstop
Miami, FL (USA) (Miami IntL. Apt) 02/09/2017 8:55PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 369.3 lbs of CO2
Cost 322.40 USD

Hotel

Holiday Inn

1111 S Royal Poinciana Blv Miami Springs FL 33166 305-885-1941

Feb 09 Checking in: 02/09/2017

Checking out: 02/10/2017
Total Rate: 129.00 USD

Holiday Inn

1111 S Royal Poinciana Blv Miami Springs FL 33166 305-885-1941

Feb 09 Checking in: 02/09/2017

Checking out: 02/10/2017
Total Rate: 129.00 USD

Air

Friday February 10, 2017

MIA-Miami, FL (USA) (Mia to BWI-Baltimore, MD (USA)

Feb 10 American Airlines 313
Miami, FL (USA) (Miami IntL. Apt) 02/10/2017 8:19PM
Confirmation Number: SOEHNX

Duration: 2 Hours 38 Minutes Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 02/10/2017 10:57PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 369.3 lbs of CO2

MIA-Miami, FL (USA) (Mia to BWI-Baltimore, MD (USA)

Feb 10 American Airlines 313
Miami, FL (USA) (Miami IntL. Apt) 02/10/2017 8:19PM
Confirmation Number: SOEHNX

Duration: 2 Hours 38 Minutes Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 02/10/2017 10:57PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 369.3 lbs of CO2

Expenses

Trip#: 1 Total Non-Per Diem 400.41 Total Per Diem Expenses: 225.00
Expenses:

Date	Description	Category	Cost	Pay Method	Per Diem
02/07/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
02/09/2017	First Bag Airline Fee	BAGGAGE FEES	25.00	IBA-TRAVEL CARD	
02/09/2017	Airfare	COM.CARR.	322.40	CBA-CENTRALLY BILLEDACCT	
02/09/2017	Lodging	LODGING	129.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 67966639 Cmt: CXL: ONE NITE CANCEL OR NO					

EXT-18-1509-A-000207

SHOW PENALTY APPLIES

02/09/2017	M&IE	M&IE	48.00	PERSONAL	*
02/10/2017	M&IE	M&IE	48.00	PERSONAL	*
02/10/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	30.00	PERSONAL	
02/27/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLED	ACCT

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 225.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
02/09/2017	196.00/ 64.00	129.00	129.00	48.00	48.00		
02/10/2017	196.00/ 64.00	0.00	0.00	48.00	48.00		

Account Summary for the Selected Trip

Org: HHSPKR	Label: 17G99UTM7//21201	Acct Code: 2017///G995509//21201///	625.41
Expense Category: BAGGAGE FEES	Fiscal Year: 2017	Amount: 25.00	
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 322.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 129.00	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 96.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 30.00	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
	Total:		625.41

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	CBA-CENTRALLY BILLED	345.41
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	IBA-TRAVEL CARD	154.00
HHSPKR	17G99UTM7//21201	2017///G995509//21201///	PERSONAL	126.00

Totals by Label

HHSPKR	17G99UTM7//21201 Total	2017///G995509//21201///	625.41
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Totals by Payment Method

	CBA-CENTRALLY BILLED	Total	345.41
	IBA-TRAVEL CARD	Total	154.00
	PERSONAL	Total	126.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
02/09/17	AIR Airfare	\$322.40
02/09/17	Lodging	\$129.00
02/09/17	M&IE	\$48.00
02/10/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 02/10/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Lower cost for government than rental car.
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKR COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Lowest fare meeting mission requirements was chosen.

EXT-18-1509-A-000208

EXP CAT \$ VARIANCE	FAIL	BAGGAGE FEES was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Airline did not waive baggage fees for uniformed personnel as expected.
EXP CAT % VARIANCE	FAIL	BAGGAGE FEES was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Airline did not waive baggage fees for uniformed personnel as expected
EXP CAT THRESHOLD	FAIL	BAGGAGE FEES GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Lower cost for government than rental car.

Document History 11/07/2018 Vch: VCH289438

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	02/27/2017	6:41AMEST	White, Jonathan David	
SIGNED	02/27/2017	6:46AMEST	White, Jonathan David	
CERTIFIED	02/27/2017	10:17AMEST	Miller, Lora A	
APPROVED	02/27/2017	10:21AMEST	Swartz, Patricia E	
PENDING	02/27/2017	10:21AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	02/27/2017	1:53PMEST	User, EAI	
PENDING	02/27/2017	1:53PMEST	User, EAI	
PAYMENT SUBMITTED	02/28/2017	4:22AMEST	User, EAI	
Paid	03/01/2017	2:29PMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Auth	Document Name:	TRIP009VTM
TA Number:	TANUM0AYOV	Trip Name:	Trip from Baltimore to Sacramento
TA Date:	04/26/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	OFFSETTING OBLIGATION
Purpose:		Document Detail:	Conduct UC Site Visits with Deputy Director Ken Tota
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan David	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Conduct UC Site Visits with Deputy Director Ken Tota

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
05/14/17	05/17/17	SACRAMENTO, CA		119.00 / 64.00

Document Totals

Total Expenses:	1,341.87
Reimbursable Expenses:	731.00
Non-Reimbursable Expenses:	610.87
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	579.60	.00
LODGING	357.00	.00
M&IE	224.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	150.00	.00
TMC FEE	16.52	.00
Total Expenses:	1,341.87	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Southwest	1003038899		317.80
COMM-CARR	Southwest	1003038899		.00
COMM-CARR	United	1003038913		261.80
COMM-CARR	United	1003038913		.00
LODGE	Sheraton	1003038899	Sacramento,CA	238.00

EXT-18-1509-A-000210

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MDW-Chicago, IL (USA) (Midway Apt)

Air

Sunday May 14, 2017

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

Hotel

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Air

Tuesday May 16, 2017

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: 1 Hour 40 Minutes Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: 1 Hour 40 Minutes Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

EXT-18-1509-A-000211

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Flight Information
Distance 2281 miles
No Seat Assigned

Duration: 4 Hours 54 Minutes Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Emissions 889.6 lbs of CO2

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Duration: 4 Hours 54 Minutes Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Flight Information
Distance 2281 miles
No Seat Assigned

Emissions 889.6 lbs of CO2

Expenses

Trip#: 1 Total Non-Per Diem 760.87 Total Per Diem Expenses: 581.00
Expenses:

Date	Description	Category	Cost	Pay Method	Per Diem
04/26/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
04/26/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
04/26/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/14/2017	Airfare	COM.CARR.	317.80	CBA-CENTRALLY BILLEDACCT	
05/14/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 372088482 Cmt: CXL: CANCEL BY 4:00 PM 14MAY17 HOTEL TIME TO AVOID 1 NIGHT PENALTY					
05/14/2017	M&IE	M&IE	48.00	PERSONAL	*
05/14/2017	Taxi - Airport	TAXI/PUBLIC TRANS	75.00	PERSONAL	
05/15/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 372088482 Cmt: CXL: CANCEL BY 4:00 PM 14MAY17 HOTEL TIME TO AVOID 1 NIGHT PENALTY					
05/15/2017	M&IE	M&IE	64.00	PERSONAL	*
05/16/2017	Airfare	COM.CARR.	261.80	CBA-CENTRALLY BILLEDACCT	
05/16/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
05/16/2017	M&IE	M&IE	64.00	PERSONAL	*
05/17/2017	M&IE	M&IE	48.00	PERSONAL	*
05/17/2017	Taxi - Airport	TAXI/PUBLIC TRANS	75.00	PERSONAL	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 581.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/14/2017	119.00/ 64.00	119.00	119.00	48.00	48.00	
05/15/2017	119.00/ 64.00	119.00	119.00	64.00	64.00	
05/16/2017	119.00/ 64.00	119.00	119.00	64.00	64.00	
05/17/2017	119.00/ 64.00	0.00	0.00	48.00	48.00	

Other Authorizations

Trip#: 1
Other Authorization Remarks
No Fedrooms facilities within a reasonable proximity of TDY <p></p>

Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 579.60
Expense Category: LODGING	Fiscal Year: 2017	Amount: 357.00
Expense Category: M&IE	Fiscal Year: 2017	Amount: 224.00
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 150.00
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 16.52
Total:		1,341.87

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	610.87
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	IBA-TRAVEL CARD	357.00
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	PERSONAL	374.00

Totals by Label

HHSPKRA	2017//G99UTM7//21101 Total	2017///G99UTM7//21101///	1,341.87
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	610.87
IBA-TRAVEL CARD Total	357.00
PERSONAL Total	374.00

Attachments

No Attachments Exist

Receipt Checklist

Date	Description	Cost
05/14/17	AIR	\$317.80
05/14/17	Lodging	\$119.00
05/14/17	M&IE	\$48.00
05/14/17	Taxi - Airport	\$75.00
05/15/17	Lodging	\$119.00
05/15/17	M&IE	\$64.00
05/16/17	AIR	\$261.80
05/16/17	Lodging	\$119.00
05/16/17	M&IE	\$64.00
05/17/17	M&IE	\$48.00
05/17/17	Taxi - Airport	\$75.00

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi to/from airport is lowest cost to government to get to BWI and from IAD.

Document History 11/07/2018 Auth: TRIP009VTM

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/26/2017	4:27AMEST	Marquittia Coleman	
SIGNED	04/28/2017	7:39AMEST	White, Jonathan David	
RETURNED	05/02/2017	4:47AMEST	Miller, Lora A	Incorrect CAN used
ADJUSTED	05/02/2017	7:18AMEST	White, Jonathan David	
SIGNED	05/02/2017	7:23AMEST	White, Jonathan David	
CERTIFIED	05/08/2017	6:15AMEST	Miller, Lora A	
APPROVED	05/08/2017	6:24AMEST	Robinson, Trina	
PENDING	05/08/2017	6:24AMEST	SYSUTILITY	
Posack Obligation	05/08/2017	10:52AMEST	User, EAI	
OFFSETTING OBLIGATION	06/14/2017	7:49AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

EXT-18-1509-A-000213

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH341547
TA Number:	TANUM0AYOV	Trip Name:	Trip from Baltimore to Sacramento
TA Date:	06/12/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Conduct UAC site visits at Yolo and BCFS Fairfield
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan David	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Conduct UAC site visits at Yolo and BCFS Fairfield

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
05/14/17	05/17/17	SACRAMENTO, CA	SITE VISIT	119.00 / 64.00

Document Totals

Total Expenses:	1,239.33
Reimbursable Expenses:	628.46
Non-Reimbursable Expenses:	610.87
Advance Applied:	.00
Net to Traveler:	263.60
Net to Government:	610.87
Pay to Charge Card:	364.86

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	579.60	.00
LODGING	357.00	.00
LODGING MISC	7.86	.00
M&IE	224.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	39.60	.00
TMC FEE	16.52	.00
Total Expenses:	1,239.33	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Southwest	1003038899		317.80
COMM-CARR	Southwest	1003038899		.00
COMM-CARR	United	1003038913		261.80
COMM-CARR	United	1003038913		.00
LODGE	Sheraton	1003038899	Sacramento, CA	238.00

EXT-18-1509-A-000215

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MDW-Chicago, IL (USA) (Midway Apt)

Air

Sunday May 14, 2017

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

BWI-Baltimore, MD (USA) to MDW-Chicago, IL (USA) (M

May 14 Southwest 3586
Baltimore, MD (USA) (Balt. IntL. Apt) 05/14/2017 5:20PM
Confirmation Number: JLF442

Duration: 2 Hours Nonstop
Chicago, IL (USA) (Midway Apt) 05/14/2017 6:20PM

Flight Information
Distance 609 miles
No Seat Assigned

Emissions 261.9 lbs of CO2
Cost 317.80 USD

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

MDW-Chicago, IL (USA) (M to SMF-Sacramento, CA (USA)

May 14 Southwest 319
Chicago, IL (USA) (Midway Apt) 05/14/2017 7:30PM
Confirmation Number: JLF442

Duration: 4 Hours 25 Minutes Nonstop
Sacramento, CA (USA) (Metropolitan Apt) 05/14/2017 9:55PM

Flight Information
Distance 1785 miles
No Seat Assigned

Emissions 696.2 lbs of CO2

Hotel

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Sheraton

1230 J St Sacramento CA 95814 916-447-1700

May 14 Checking in: 05/14/2017

Checking out: 05/16/2017
Total Rate: 238.00 USD

Air

Tuesday May 16, 2017

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: Unknown Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: Unknown Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: Unknown Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

SMF-Sacramento, CA (USA) to LAX-Los Angeles Internat

May 16 United 5663
Sacramento, CA (USA) (Metropolitan Apt) 05/16/2017 7:50PM
Confirmation Number: G9FM30

Duration: Unknown Nonstop
Los Angeles International (Usa) 05/16/2017 9:30PM

Flight Information
Distance 373 miles
No Seat Assigned

Emissions 145.5 lbs of CO2
Cost 261.80 USD

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Flight Information
Distance 2281 miles
No Seat Assigned

Emissions 889.6 lbs of CO2

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

EXT-18-1509-A-000217

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Flight Information
Distance 2281 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Emissions 889.6 lbs of CO2

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Flight Information
Distance 2281 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Emissions 889.6 lbs of CO2

LAX-Los Angeles Internat to IAD-Washington, DC (USA)

May 16 United 784
Los Angeles International (Usa) 05/16/2017 10:04PM
Confirmation Number: G9FM30

Flight Information
Distance 2281 miles
No Seat Assigned

Duration: Unknown Nonstop
Washington, DC (USA) (Dulles Apt) 05/17/2017 5:58AM

Emissions 889.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	658.33	Total Per Diem Expenses:	581.00
Date	Description	Category	Cost	Pay Method	Per Diem
05/11/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/11/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/14/2017	Airfare	COM.CARR.	317.80	CBA-CENTRALLY BILLEDACCT	
05/14/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 372088482 Cmt:					
05/14/2017	M&IE	M&IE	48.00	PERSONAL	*
05/14/2017	Taxi - Airport	TAXI/PUBLIC TRANS	39.60	PERSONAL	
05/15/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 372088482 Cmt:					
05/15/2017	M&IE	M&IE	64.00	PERSONAL	*
05/16/2017	Airfare	COM.CARR.	261.80	CBA-CENTRALLY BILLEDACCT	
05/16/2017	Lodging	LODGING	119.00	IBA-TRAVEL CARD	*
05/16/2017	M&IE	M&IE	64.00	PERSONAL	*
05/17/2017	Hotel Tax - Domestic	LODGING MISC	7.86	IBA-TRAVEL CARD	
05/17/2017	M&IE	M&IE	48.00	PERSONAL	*
05/17/2017	Taxi - Airport	TAXI/PUBLIC TRANS	.00	PERSONAL	
06/12/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 581.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
05/14/2017	119.00/ 64.00	119.00	119.00	48.00	48.00		
05/15/2017	119.00/ 64.00	119.00	119.00	64.00	64.00		
05/16/2017	119.00/ 64.00	119.00	119.00	64.00	64.00		
05/17/2017	119.00/ 64.00	0.00	0.00	48.00	48.00		

Account Summary for the Selected Trip

Org: HHSPKRA	Label: 2017//G99UTM7//21101	Acct Code: 2017//G99UTM7//21101////	1,239.33
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 579.60	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 357.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 7.86	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 224.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 39.60	

EXT-18-1509-A-000218

Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 16.52	Total:	1,239.33
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Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	CBA-CENTRALLY BILLEDACCT	610.87
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	IBA-TRAVEL CARD	364.86
HHSPKRA	2017//G99UTM7//21101	2017///G99UTM7//21101///	PERSONAL	263.60

Totals by Label

HHSPKRA	2017//G99UTM7//21101 Total	2017///G99UTM7//21101///		1,239.33
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	610.87
			IBA-TRAVEL CARD Total	364.86
			PERSONAL Total	263.60

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
05/14/17	AIR Airfare	\$317.80
05/14/17	Lodging	\$119.00
05/14/17	M&IE	\$48.00
05/15/17	Lodging	\$119.00
05/15/17	M&IE	\$64.00
05/16/17	AIR Airfare	\$261.80
05/16/17	Lodging	\$119.00
05/16/17	M&IE	\$64.00
05/17/17	Hotel Tax - Domestic	\$7.86
05/17/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Lowest cost trip meeting requirements was taken.
DUPLICATE EXPENSES	FAIL	Travel Fee, dated 05/11/2017, for amount 8.26 is duplicated. Please provide detailed justification.
	Traveler Justification:	Departing and returning airports were different, requiring two tickets.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi to/from airport is lowest cost to government to get to BWI and from IAD.

Document History 11/07/2018 Vch: VCH341547

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	06/12/2017	2:33PMEST	White, Jonathan David	
SIGNED	06/12/2017	2:38PMEST	White, Jonathan David	
RETURNED	06/13/2017	10:52AMEST	Miller, Lora A	Other
ADJUSTED	06/13/2017	11:38AMEST	White, Jonathan David	
SIGNED	06/13/2017	11:41AMEST	White, Jonathan David	Missing receipt(s)
CERTIFIED	06/13/2017	1:29PMEST	Miller, Lora A	
APPROVED	06/14/2017	5:18AMEST	Robinson, Trina	
PENDING	06/14/2017	5:18AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	06/14/2017	7:49AMEST	User, EAI	EXT-18-1509-A-000219
PENDING	06/14/2017	7:49AMEST	User, EAI	
PAYMENT SUBMITTED	06/14/2017	11:18AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Auth	Document Name:	TRIP00AWKA
TA Number:	TANUM0C2YH	Trip Name:	Trip from Baltimore to Chicago
TA Date:	07/12/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	OFFSETTING OBLIGATION
Purpose:	TRAINING	Document Detail:	Gang Specialist Training
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202 (b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Gang Specialist Training

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/06/17	08/10/17	CHICAGO, IL	SITE VISIT	192.00 / 74.00

Document Totals

Total Expenses:	1,405.41
Reimbursable Expenses:	1,102.00
Non-Reimbursable Expenses:	303.41
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	280.40	.00
LODGING	768.00	.00
M&IE	259.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	75.00	.00
TMC FEE	8.26	.00
Total Expenses:	1,405.41	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003276247		280.40
COMM-CARR	United	1003276247		.00
LODGE	Omni Hotels	1003276247	Chicago,IL	576.00

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: ORD-Chicago, IL (USA) (OHare Apt)

EXT-18-1509-A-000221

Air**Sunday August 06, 2017****BWI-Baltimore, MD (USA) to ORD-Chicago, IL (USA) (O**

Aug 06 United 473
Baltimore, MD (USA) (Balt. IntL. Apt) 08/06/2017 5:40PM
Confirmation Number: MLYVBX

Duration: 2 Hours 15 Minutes Nonstop
Chicago, IL (USA) (OHare Apt) 08/06/2017 6:55PM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 266.6 lbs of CO2
Cost 280.40 USD

Hotel**Omni Hotels****676 N Michigan Ave Chicago IL 60611 312-944-6664**

Aug 06 Checking in: 08/06/2017

Checking out: 08/09/2017
Total Rate: 576.00 USD

Air**Wednesday August 09, 2017****ORD-Chicago, IL (USA) (O to BWI-Baltimore, MD (USA)**

Aug 09 United 226
Chicago, IL (USA) (OHare Apt) 08/09/2017 9:15PM
Confirmation Number: MLYVBX

Duration: 2 Hours Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 08/10/2017 12:15AM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 266.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	378.41	Total Per Diem Expenses:	1,027.00
Date	Description	Category	Cost	Pay Method	Per Diem
07/12/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
07/12/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
08/06/2017	Airfare	COM.CARR.	280.40	CBA-CENTRALLY BILLEDACCT	
08/06/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 40029001097 Cmt: CANCEL BY 4PM 06-AUG-17					
08/06/2017	M&IE	M&IE	55.50	PERSONAL	*
08/07/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 40029001097 Cmt: CANCEL BY 4PM 06-AUG-17					
08/07/2017	M&IE	M&IE	74.00	PERSONAL	*
08/08/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 40029001097 Cmt: CANCEL BY 4PM 06-AUG-17					
08/08/2017	M&IE	M&IE	74.00	PERSONAL	*
08/09/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
08/09/2017	M&IE	M&IE	.00	PERSONAL	*
08/09/2017	Taxi - Airport	TAXI/PUBLIC TRANS	75.00	PERSONAL	
08/10/2017	M&IE	M&IE	55.50	PERSONAL	*

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,027.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
08/06/2017	192.00/ 74.00	192.00	192.00	55.50	55.50	
08/07/2017	192.00/ 74.00	192.00	192.00	74.00	74.00	
08/08/2017	192.00/ 74.00	192.00	192.00	74.00	74.00	
08/09/2017	192.00/ 74.00	192.00	192.00	0.00	0.00	
08/10/2017	192.00/ 74.00	0.00	0.00	55.50	55.50	

EXT-18-1509-A-000222

Account Summary for the Selected Trip

Org: HHSPKR	Label: 17G99UTM7//21501	Acct Code: 2017///G99UTM7//21501///	1,405.41
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 280.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 768.00	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 259.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 75.00	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
		Total:	1,405.41

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501///	CBA-CENTRALLY BILLEDACCT	303.41
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501///	IBA-TRAVEL CARD	768.00
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501///	PERSONAL	334.00

Totals by Label

HHSPKR	17G99UTM7//21501 Total	2017///G99UTM7//21501///	1,405.41
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	303.41
IBA-TRAVEL CARD Total	768.00
PERSONAL Total	334.00

Attachments

No Attachments Exist

Receipt Checklist

Date	Description	Cost
08/06/17	AIR	\$280.40
08/06/17	Lodging	\$192.00
08/06/17	M&IE	\$55.50
08/07/17	Lodging	\$192.00
08/07/17	M&IE	\$74.00
08/08/17	Lodging	\$192.00
08/08/17	M&IE	\$74.00
08/09/17	Lodging	\$192.00
08/09/17	Taxi - Airport	\$75.00
08/10/17	M&IE	\$55.50

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi to/from airport in Chicago required.

Document History 11/07/2018 Auth: TRIP00AWKA

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/12/2017	2:11PMEST	Jonathan White	
SIGNED	07/12/2017	2:19PMEST	White, Jonathan David	
RETURNED	07/17/2017	5:57AMEST	Miller, Lora A	Incorrect CAN used
ADJUSTED	07/17/2017	10:35AMEST	White, Jonathan David	
SIGNED	07/17/2017	10:43AMEST	White, Jonathan David	Other
ADJUSTED	07/18/2017	11:18AMEST	Coleman, Marquittia Lachies	
CERTIFIED	07/21/2017	6:36AMEST	Hall, Wanda Denise	
APPROVED	07/21/2017	7:05AMEST	Robinson, Trina	

EXT-18-1509-A-000223

PENDING	07/21/2017	7:05AMEST	SYSUTILITY
Posack Obligation	07/21/2017	10:53AMEST	User, EAI
OFFSETTING OBLIGATION	09/06/2017	4:20AMEST	User, EAI

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH381135
TA Number:	TANUM0C2YH	Trip Name:	Trip from Baltimore to Chicago
TA Date:	08/30/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	TRAINING	Document Detail:	Gang Specialist Training
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Gang Specialist Training

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
08/06/17	08/10/17	CHICAGO, IL	SITE VISIT	192.00 / 74.00

Document Totals

Total Expenses:	1,544.64
Reimbursable Expenses:	1,241.23
Non-Reimbursable Expenses:	303.41
Advance Applied:	.00
Net to Traveler:	373.00
Net to Government:	303.41
Pay to Charge Card:	868.23

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	280.40	.00
LODGING	768.00	.00
LODGING MISC	100.23	.00
M&IE	259.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	114.00	.00
TMC FEE	8.26	.00
Total Expenses:	1,544.64	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1003276247		280.40
COMM-CARR	United	1003276247		.00
LODGE	Omni Hotels	1003276247	Chicago, IL	576.00

EXT-18-1509-A-000225

Trip Itinerary**From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: ORD-Chicago, IL (USA) (OHare Apt)****Air****Sunday August 06, 2017****BWI-Baltimore, MD (USA) to ORD-Chicago, IL (USA) (O**

Aug 06 United 473
Baltimore, MD (USA) (Balt. IntL. Apt) 08/06/2017 5:40PM
Confirmation Number: MLYVBX

Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 08/06/2017 6:55PM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 241.8 lbs of CO2
Cost 280.40 USD

BWI-Baltimore, MD (USA) to ORD-Chicago, IL (USA) (O

Aug 06 United 473
Baltimore, MD (USA) (Balt. IntL. Apt) 08/06/2017 5:40PM
Confirmation Number: MLYVBX

Duration: Unknown Nonstop
Chicago, IL (USA) (OHare Apt) 08/06/2017 6:55PM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 241.8 lbs of CO2
Cost 280.40 USD

Hotel**Omni Hotels****676 N Michigan Ave Chicago IL 60611 312-944-6664**

Aug 06 Checking in: 08/06/2017

Checking out: 08/09/2017
Total Rate: 576.00 USD

Omni Hotels**676 N Michigan Ave Chicago IL 60611 312-944-6664**

Aug 06 Checking in: 08/06/2017

Checking out: 08/09/2017
Total Rate: 576.00 USD

Air**Wednesday August 09, 2017****ORD-Chicago, IL (USA) (O to BWI-Baltimore, MD (USA)**

Aug 09 United 226
Chicago, IL (USA) (OHare Apt) 08/09/2017 9:15PM
Confirmation Number: MLYVBX

Duration: Unknown Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 08/10/2017 12:15AM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 241.8 lbs of CO2

ORD-Chicago, IL (USA) (O to BWI-Baltimore, MD (USA)

Aug 09 United 226
Chicago, IL (USA) (OHare Apt) 08/09/2017 9:15PM
Confirmation Number: MLYVBX

Duration: Unknown Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 08/10/2017 12:15AM

Flight Information
Distance 620 miles
No Seat Assigned

Emissions 241.8 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:		517.64	Total Per Diem Expenses:		1,027.00
Date	Description	Category	Cost	Pay Method		Per Diem	
08/02/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT			
Comment: OTRS Domestic-Intl w-Air-Rail							
08/06/2017	Airfare	COM.CARR.	280.40	CBA-CENTRALLY BILLEDACCT			
08/06/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD		*	
Comment: Conf Num: 40029001097 Cmt:							
08/06/2017	Hotel Tax - Domestic	LODGING MISC	100.23	IBA-TRAVEL CARD			
08/06/2017	M&IE	M&IE	55.50	PERSONAL		*	
08/06/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	45.00	PERSONAL			
08/07/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD		*	
Comment: Conf Num: 40029001097 Cmt:							
08/07/2017	M&IE	M&IE	74.00	PERSONAL		*	

EXT-18-1509-A-000226

08/08/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 40029001097 Cmt:					
08/08/2017	M&IE	M&IE	74.00	PERSONAL	*
08/09/2017	Lodging	LODGING	192.00	IBA-TRAVEL CARD	*
08/09/2017	M&IE	M&IE	.00	PERSONAL	*
08/09/2017	Taxi - Airport	TAXI/PUBLIC TRANS	69.00	PERSONAL	
08/10/2017	M&IE	M&IE	55.50	PERSONAL	*
08/30/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,027.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D	Conf%
08/06/2017	192.00/ 74.00	192.00	192.00	55.50	55.50		
08/07/2017	192.00/ 74.00	192.00	192.00	74.00	74.00		
08/08/2017	192.00/ 74.00	192.00	192.00	74.00	74.00		
08/09/2017	192.00/ 74.00	192.00	192.00	0.00	0.00		
08/10/2017	192.00/ 74.00	0.00	0.00	55.50	55.50		

Account Summary for the Selected Trip

Org: HHSPKR	Label: 17G99UTM7//21501	Acct Code: 2017///G99UTM7//21501////	1,544.64
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 280.40	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 768.00	
Expense Category: LODGING MISC	Fiscal Year: 2017	Amount: 100.23	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 259.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2017	Amount: 114.00	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
	Total:		1,544.64

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501////	CBA-CENTRALLY BILLEDACCT	303.41
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501////	IBA-TRAVEL CARD	868.23
HHSPKR	17G99UTM7//21501	2017///G99UTM7//21501////	PERSONAL	373.00

Totals by Label

HHSPKR	17G99UTM7//21501 Total	2017///G99UTM7//21501////	1,544.64
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	303.41
IBA-TRAVEL CARD Total	868.23
PERSONAL Total	373.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
08/06/17	AIR Airfare	\$280.40
08/06/17	Lodging	\$192.00
08/06/17	Hotel Tax - Domestic	\$100.23
08/06/17	M&IE	\$55.50
08/07/17	Lodging	\$192.00
08/07/17	M&IE	\$74.00
08/08/17	Lodging	\$192.00
08/08/17	M&IE	\$74.00
08/09/17	Lodging	\$192.00
08/10/17	M&IE	\$55.50

EXT-18-1509-A-000227

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 08/06/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi in Chicago between hotel/airport required.
EXP CAT \$ VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxes for lodging could not be exempted per IL law.
EXP CAT % VARIANCE	FAIL	LODGING MISC was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxes for lodging could not be exempted per IL law.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi to/from airport in Chicago required.
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKR COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Airline ticket purchased through Concur consistent with policy.

Document History 11/07/2018 Vch: VCH381135**Copyright 1989-2009 Concur Government Edition: Concur Inc. White, Jonathan D.** (b)(6)

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	08/30/2017	3:41PMEST	White, Jonathan David	
SIGNED	08/30/2017	3:49PMEST	White, Jonathan David	
CERTIFIED	09/01/2017	11:06AMEST	Hall, Wanda Denise	
APPROVED	09/01/2017	11:08AMEST	Robinson, Trina	
PENDING	09/01/2017	11:08AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	09/06/2017	4:20AMEST	User, EAI	
PENDING	09/06/2017	4:20AMEST	User, EAI	
PAYMENT SUBMITTED	09/06/2017	8:23AMEST	User, EAI	
Paid	09/07/2017	11:19AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH412536
TA Number:	TANUM0DL1X	Trip Name:	San Francisco Court Appearance
TA Date:	11/08/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Testify in Gomez v Sessions case as government witness
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Testify in Gomez v Sessions case as government witness

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
10/26/17	10/28/17	SAN FRANCISCO, CA		302.00 / 74.00

Document Totals

Total Expenses:	1,855.61
Reimbursable Expenses:	791.00
Non-Reimbursable Expenses:	1,064.61
Advance Applied:	.00
Net to Traveler:	277.00
Net to Government:	1,064.61
Pay to Charge Card:	514.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	1,041.60	.00
LODGING	514.00	.00
M&IE	185.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	92.00	.00
TMC FEE	8.26	.00
Total Expenses:	1,855.61	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Southwest	1003601778		1,041.60
COMM-CARR	Southwest	1003601778		.00
COMM-CARR	Southwest	1003601778		.00
COMM-CARR	Southwest	1003601778		.00
LODGE	Westin	1003601778	San Francisco, CA	514.00

EXT-18-1509-A-000229

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: LAX-Los Angeles International (Usa)

Air

Thursday October 26, 2017

BWI-Baltimore, MD (USA) to LAX-Los Angeles Internat

Oct 26 Southwest 402
Baltimore, MD (USA) (Balt. IntL. Apt) 10/26/2017 1:20PM
Confirmation Number: KQSU73

Duration: 5 Hours 40 Minutes Nonstop
Los Angeles International (Usa) 10/26/2017 4:00PM

Flight Information
Distance 2322 miles
No Seat Assigned

Emissions 905.6 lbs of CO2
Cost 1,041.60 USD

BWI-Baltimore, MD (USA) to LAX-Los Angeles Internat

Oct 26 Southwest 402
Baltimore, MD (USA) (Balt. IntL. Apt) 10/26/2017 1:20PM
Confirmation Number: KQSU73

Duration: 5 Hours 40 Minutes Nonstop
Los Angeles International (Usa) 10/26/2017 4:00PM

Flight Information
Distance 2322 miles
No Seat Assigned

Emissions 905.6 lbs of CO2
Cost 1,041.60 USD

LAX-Los Angeles Internat to SFO-San Francisco / Oakl

Oct 26 Southwest 678
Los Angeles International (Usa) 10/26/2017 5:40PM
Confirmation Number: KQSU73

Duration: 1 Hour 20 Minutes Nonstop
San Francisco / Oakland, CA (USA) 10/26/2017 7:00PM

Flight Information
Distance 338 miles
No Seat Assigned

Emissions 145.3 lbs of CO2

LAX-Los Angeles Internat to SFO-San Francisco / Oakl

Oct 26 Southwest 678
Los Angeles International (Usa) 10/26/2017 5:40PM
Confirmation Number: KQSU73

Duration: 1 Hour 20 Minutes Nonstop
San Francisco / Oakland, CA (USA) 10/26/2017 7:00PM

Flight Information
Distance 338 miles
No Seat Assigned

Emissions 145.3 lbs of CO2

Hotel

Westin

335 Powell St San Francisco CA 94102 415-397-7000

Oct 26 Checking in: 10/26/2017

Checking out: 10/28/2017
Total Rate: 514.00 USD

Westin

335 Powell St San Francisco CA 94102 415-397-7000

Oct 26 Checking in: 10/26/2017

Checking out: 10/28/2017
Total Rate: 514.00 USD

Air

Saturday October 28, 2017

SFO-San Francisco / Oakl to SAN-San Diego, CA (USA)

Oct 28 Southwest 6285
San Francisco / Oakland, CA (USA) 10/28/2017 9:00AM
Confirmation Number: KQSU73

Duration: 1 Hour 35 Minutes Nonstop
San Diego, CA (USA) (IntL. Apt) 10/28/2017 10:35AM

Flight Information
Distance 447 miles
No Seat Assigned

Emissions 192.2 lbs of CO2

SFO-San Francisco / Oakl to SAN-San Diego, CA (USA)

Oct 28 Southwest 6285
San Francisco / Oakland, CA (USA) 10/28/2017 9:00AM
Confirmation Number: KQSU73

Duration: 1 Hour 35 Minutes Nonstop
San Diego, CA (USA) (IntL. Apt) 10/28/2017 10:35AM

Flight Information
Distance 447 miles

Emissions 192.2 lbs of CO2

No Seat Assigned

SAN-San Diego, CA (USA) to BWI-Baltimore, MD (USA)

Oct 28 Southwest 5683
 San Diego, CA (USA) (IntL. Apt) 10/28/2017 12:35PM
 Confirmation Number: KQSU73

Duration: 4 Hours 50 Minutes Nonstop
 Baltimore, MD (USA) (Balt. IntL. Apt) 10/28/2017 8:25PM

Flight Information
 Distance 2289 miles
 No Seat Assigned

Emissions 892.7 lbs of CO2

SAN-San Diego, CA (USA) to BWI-Baltimore, MD (USA)

Oct 28 Southwest 5683
 San Diego, CA (USA) (IntL. Apt) 10/28/2017 12:35PM
 Confirmation Number: KQSU73

Duration: 4 Hours 50 Minutes Nonstop
 Baltimore, MD (USA) (Balt. IntL. Apt) 10/28/2017 8:25PM

Flight Information
 Distance 2289 miles
 No Seat Assigned

Emissions 892.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,156.61	Total Per Diem Expenses:	699.00
Date	Description	Category	Cost	Pay Method	Per Diem
10/25/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
10/26/2017	Airfare	COM.CARR.	1,041.60	CBA-CENTRALLY BILLEDACCT	
10/26/2017	Lodging	LODGING	257.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 682273254 Cmt:					
10/26/2017	M&IE	M&IE	55.50	PERSONAL	*
10/26/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	47.00	PERSONAL	
10/27/2017	Lodging	LODGING	257.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 682273254 Cmt:					
10/27/2017	M&IE	M&IE	74.00	PERSONAL	*
10/27/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	45.00	PERSONAL	
10/28/2017	M&IE	M&IE	55.50	PERSONAL	*
11/08/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 699.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
10/26/2017	302.00/ 74.00	257.00	257.00	55.50	55.50	
10/27/2017	302.00/ 74.00	257.00	257.00	74.00	74.00	
10/28/2017	302.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: 2018//G99UTM8	Acct Code: 2018///G99UTM8//21107////	1,855.61
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 1,041.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 514.00	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 185.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 92.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			1,855.61

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107////	CBA-CENTRALLY BILLEDACCT	1,064.61
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107////	IBA-TRAVEL CARD	514.00
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107////	PERSONAL	277.00

Totals by Label

HHSPKRA	2018//G99UTM8 Total	2018///G99UTM8//21107////	1,855.61
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EXT-18-1509-A-000231

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	1,064.61
IBA-TRAVEL CARD Total	514.00
PERSONAL Total	277.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
10/26/17	AIR Airfare	\$1,041.60
10/26/17	Lodging	\$257.00
10/26/17	M&IE	\$55.50
10/27/17	Lodging	\$257.00
10/27/17	M&IE	\$74.00
10/28/17	M&IE	\$55.50

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 10/26/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi required for airport travel SFO/hotel and BWI/residence.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi required for airport travel SFO/hotel and BWI/residence.
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Most economical flights between BWI and SFO consistent with mission requirements were used.

Document History 11/07/2018 Vch: VCH412536

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	11/08/2017	8:00AMEST	White, Jonathan David	
SIGNED	11/09/2017	6:33AMEST	White, Jonathan David	
CERTIFIED	11/09/2017	11:30AMEST	Hall, Wanda Denise	
APPROVED	11/13/2017	9:57AMEST	Robinson, Trina	
PENDING	11/13/2017	9:57AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	11/13/2017	1:57PMEST	User, EAI	
PENDING	11/13/2017	1:57PMEST	User, EAI	
PAYMENT SUBMITTED	11/14/2017	3:53AMEST	User, EAI	
Paid	11/14/2017	10:45AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Auth	Document Name:	TRIP00C9DT
TA Number:	TANUM0DLIX	Trip Name:	San Francisco Court Appearance
TA Date:	10/24/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	OFFSETTING OBLIGATION
Purpose:		Document Detail:	Testify in Gomez v Sessions case as government witness
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Testify in Gomez v Sessions case as government witness

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
10/26/17	10/28/17	SAN FRANCISCO, CA		302.00 / 74.00

Document Totals

Total Expenses:	1,808.61
Reimbursable Expenses:	744.00
Non-Reimbursable Expenses:	1,064.61
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	1,041.60	.00
LODGING	514.00	.00
M&IE	185.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	45.00	.00
TMC FEE	8.26	.00
Total Expenses:	1,808.61	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Southwest	1003601778		1,041.60
COMM-CARR	Southwest	1003601778		.00
COMM-CARR	Southwest	1003601778		.00
COMM-CARR	Southwest	1003601778		.00
LODGE	Westin	1003601778	San Francisco,CA	514.00

Trip Itinerary

EXT-18-1509-A-000233

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: LAX-Los Angeles International (Usa)

Air

Thursday October 26, 2017

BWI-Baltimore, MD (USA) to LAX-Los Angeles Internat

Oct 26 Southwest 402
Baltimore, MD (USA) (Balt. IntL. Apt) 10/26/2017 1:20PM
Confirmation Number: KQSU73

Duration: 5 Hours 40 Minutes Nonstop
Los Angeles International (Usa) 10/26/2017 4:00PM

Flight Information
Distance 2322 miles
No Seat Assigned

Emissions 905.6 lbs of CO2
Cost 1,041.60 USD

LAX-Los Angeles Internat to SFO-San Francisco / Oakl

Oct 26 Southwest 678
Los Angeles International (Usa) 10/26/2017 5:40PM
Confirmation Number: KQSU73

Duration: 1 Hour 20 Minutes Nonstop
San Francisco / Oakland, CA (USA) 10/26/2017 7:00PM

Flight Information
Distance 338 miles
No Seat Assigned

Emissions 145.3 lbs of CO2

Hotel

Westin

335 Powell St San Francisco CA 94102 415-397-7000

Oct 26 Checking in: 10/26/2017

Checking out: 10/28/2017
Total Rate: 514.00 USD

Air

Saturday October 28, 2017

SFO-San Francisco / Oakl to SAN-San Diego, CA (USA)

Oct 28 Southwest 6285
San Francisco / Oakland, CA (USA) 10/28/2017 9:00AM
Confirmation Number: KQSU73

Duration: 1 Hour 35 Minutes Nonstop
San Diego, CA (USA) (IntL. Apt) 10/28/2017 10:35AM

Flight Information
Distance 447 miles
No Seat Assigned

Emissions 192.2 lbs of CO2

SAN-San Diego, CA (USA) to BWI-Baltimore, MD (USA)

Oct 28 Southwest 5683
San Diego, CA (USA) (IntL. Apt) 10/28/2017 12:35PM
Confirmation Number: KQSU73

Duration: 4 Hours 50 Minutes Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 10/28/2017 8:25PM

Flight Information
Distance 2289 miles
No Seat Assigned

Emissions 892.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,109.61	Total Per Diem Expenses:	699.00
Date	Description	Category	Cost	Pay Method	Per Diem
10/24/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
10/24/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
10/26/2017	Airfare	COM.CARR.	1,041.60	CBA-CENTRALLY BILLEDACCT	
10/26/2017	Lodging	LODGING	257.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 682273254 Cmt:					
10/26/2017	M&IE	M&IE	55.50	PERSONAL	*
10/26/2017	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	45.00	PERSONAL	
10/27/2017	Lodging	LODGING	257.00	IBA-TRAVEL CARD	*
Comment: Conf Num: 682273254 Cmt:					
10/27/2017	M&IE	M&IE	74.00	PERSONAL	*
10/28/2017	M&IE	M&IE	55.50	PERSONAL	*

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances:

EXT-18-1509-A-000234

699.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
10/26/2017	302.00/ 74.00	257.00	257.00	55.50	55.50	
10/27/2017	302.00/ 74.00	257.00	257.00	74.00	74.00	
10/28/2017	302.00/ 74.00	0.00	0.00	55.50	55.50	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: 2018//G99UTM8	Acct Code: 2018///G99UTM8//21107///	1,808.61
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 1,041.60	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 514.00	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 185.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 45.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
	Total:		1,808.61

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107///	CBA-CENTRALLY BILLEDACCT	1,064.61
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107///	IBA-TRAVEL CARD	514.00
HHSPKRA	2018//G99UTM8	2018///G99UTM8//21107///	PERSONAL	230.00

Totals by Label

HHSPKRA	2018//G99UTM8 Total	2018///G99UTM8//21107///	1,808.61
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	1,064.61
IBA-TRAVEL CARD Total	514.00
PERSONAL Total	230.00

Attachments

No Attachments Exist

Receipt Checklist

Date	Description	Cost
10/26/17	AIR	\$1,041.60
10/26/17	Lodging	\$257.00
10/26/17	M&IE	\$55.50
10/27/17	Lodging	\$257.00
10/27/17	M&IE	\$74.00
10/28/17	M&IE	\$55.50

Audits

Audit Name	Result	Reason
DAILY EXPENSE THRESH	FAIL	Taxi - TDY/TAD for 10/26/2017 exceeds the daily threshold of 1.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi required for airport travel SFO/hotel and BWI/residence.
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Taxi required for airport travel SFO/hotel and BWI/residence.

Document History 11/07/2018 Auth: TRIP00C9DT

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	10/24/2017	11:34AMEST	White, Jonathan David	EXT-18-1509-A-000235
SIGNED	10/24/2017	3:11PMEST	White, Jonathan David	
CERTIFIED	10/25/2017	8:24AMEST	Hall, Wanda Denise	

ADJUSTED	10/25/2017	9:47AMEST	Coleman, Marquittia Lachies
APPROVED	10/25/2017	9:48AMEST	Coleman, Marquittia Lachies
PENDING	10/25/2017	9:48AMEST	SYSUTILITY
Posack Obligation	10/26/2017	3:30AMEST	User, EAI
OFFSETTING OBLIGATION	11/13/2017	1:57PMEST	User, EAI

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

Document Header Information

Document Type:	Vch	Document Name:	VCH430383
TA Number:	TANUM0DZN6	Trip Name:	Homestead and San Antonio site visits
TA Date:	12/18/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Paid
Purpose:	SITE VISIT	Document Detail:	Site visit to Homestead influx contingency site and then site visit in San Antonio. Travel to/from SAT being paid for by DOD.
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-(b)(6)
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Site visit to Homestead influx contingency site and then site visit in San Antonio. Travel to/from SAT being paid for by DOD.
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
12/10/17	12/10/17	HOMESTEAD ARS, FL		176.00 / 64.00

Document Totals

Total Expenses:	652.29
Reimbursable Expenses:	426.08
Non-Reimbursable Expenses:	226.21
Advance Applied:	.00
Net to Traveler:	230.00
Net to Government:	226.21
Pay to Charge Card:	196.08

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	203.20	.00
LODGING	129.00	.00
LODGING MISC	67.08	.00
M&IE	160.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	70.00	.00
TMC FEE	8.26	.00
Total Expenses:	652.29	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003685148	EXT-18-1509-A-000237	203.20

Trip Itinerary**From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MIA-Miami, FL (USA) (Miami IntL. Apt)****Air****Sunday December 10, 2017****BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia**

Dec 10 American Airlines 2531
Baltimore, MD (USA) (Balt. IntL. Apt) 12/10/2017 11:55AM
Confirmation Number: BHMNEJ

Duration: Unknown Nonstop
Miami, FL (USA) (Miami IntL. Apt) 12/10/2017 2:39PM

Flight Information

Distance 947 miles

No Seat Assigned

Emissions 369.3 lbs of CO2

Cost 203.20 USD

BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia

Dec 10 American Airlines 2531
Baltimore, MD (USA) (Balt. IntL. Apt) 12/10/2017 11:55AM
Confirmation Number: BHMNEJ

Duration: Unknown Nonstop
Miami, FL (USA) (Miami IntL. Apt) 12/10/2017 2:39PM

Flight Information

Distance 947 miles

No Seat Assigned

Emissions 369.3 lbs of CO2

Cost 203.20 USD

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	363.29	Total Per Diem Expenses:	289.00
Date	Description	Category	Cost	Pay Method	Per Diem
12/06/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
12/10/2017	Airfare	COM.CARR.	203.20	CBA-CENTRALLY BILLEDACCT	
12/10/2017	Lodging	LODGING	129.00	IBA-TRAVEL CARD	*
12/10/2017	Hotel Tax - Domestic	LODGING MISC	33.54	IBA-TRAVEL CARD	
12/10/2017	M&IE	M&IE	48.00	PERSONAL	*
12/10/2017		M&IE	.00		*
12/10/2017	Taxi - Airport	TAXI/PUBLIC TRANS	70.00	PERSONAL	
12/11/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
12/11/2017	Hotel Tax - Domestic	LODGING MISC	33.54	IBA-TRAVEL CARD	
12/11/2017	M&IE Due Traveler	M&IE	64.00	PERSONAL	*
12/12/2017	M&IE Due Traveler	M&IE	48.00	PERSONAL	*
12/18/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 289.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
12/10/2017	176.00/ 64.00	129.00	129.00	48.00	48.00	
12/11/2017	176.00/ 64.00	0.00	0.00	0.00	64.00	
12/12/2017	176.00/ 64.00	0.00	0.00	0.00	48.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: 2018//G99UTM8//21101	Acct Code: 2018///G99UTM8//21101////	652.29
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 203.20	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 129.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 67.08	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 160.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 70.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			652.29

Organization	Label	Accounting String	Payment Method	Amount
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HHSPKRA	2018//G99UTM8//21101	2018///G99UTM8//21101///	CBA-CENTRALLY BILLEDACCT	226.21
HHSPKRA	2018//G99UTM8//21101	2018///G99UTM8//21101///	IBA-TRAVEL CARD	196.08
HHSPKRA	2018//G99UTM8//21101	2018///G99UTM8//21101///	PERSONAL	230.00

Totals by Label

HHSPKRA	2018//G99UTM8//21101 Total	2018///G99UTM8//21101///		652.29
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	226.21
			IBA-TRAVEL CARD Total	196.08
			PERSONAL Total	230.00

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
12/10/17	AIR Airfare	\$203.20
12/10/17	Lodging	\$129.00
12/10/17	Hotel Tax - Domestic	\$33.54
12/10/17	M&IE	\$48.00
12/11/17	Hotel Tax - Domestic	\$33.54

Audits

Audit Name	Result	Reason
TRAVEL EXPENSES	FAIL	EXPENSE not found for: HHSPKRA COM.CARR. Airfare Mode:AIR Expenses exceed threshold for associated expense category. Please provide justification.
	Traveler Justification:	Ticket was purchased through CGE and was lowest cost ticket consistent with mission requirements.
COST COMPARISON	FAIL	Vch COST (TRIP 1) IS NOT WITHIN 15% OF COST (TRIP00CMDU) The current cost of your trip has exceeded the estimated cost from your travel authorization by more than the allowed percentage. Please provide an justification explaining why the cost is significantly higher.
	Traveler Justification:	Lodging was booked outside CGE to stay in same hotel as team and save rental car costs.
EXP CAT \$ VARIANCE	FAIL	LODGING was not on the original authorization document The allowed dollar variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Lodging was booked outside CGE to stay with teammate and save rental car costs.
EXP CAT % VARIANCE	FAIL	LODGING was not on the original authorization document The allowed percentage variance for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Lodging was booked outside CGE to save rental car costs

Document History 11/07/2018 Vch: VCH430383

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	12/18/2017	1:09PMEST	White, Jonathan David	
SIGNED	12/18/2017	1:14PMEST	White, Jonathan David	
RETURNED	12/19/2017	10:44AMEST	Miller, Lora A	Other
ADJUSTED	01/19/2018	9:47AMEST	White, Jonathan David	
SIGNED	01/19/2018	9:54AMEST	White, Jonathan David	
CERTIFIED	01/19/2018	10:45AMEST	Hall, Wanda Denise	
APPROVED	01/19/2018	10:50AMEST	Robinson, Trina	
PENDING	01/19/2018	10:50AMEST	SYSUTILITY	
OFFSETTING OBLIGATED	01/19/2018	1:57PMEST	User, EAI	
PENDING	01/19/2018	1:57PMEST	User, EAI	
PAYMENT SUBMITTED	01/20/2018	3:55AMEST	User, EAI	
Paid	01/23/2018	10:37AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

EXT-18-1509-A-000239

Document Signatures

Traveler/Preparer Name:

Traveler/Preparer Signature:

Date:

Approver Name:

Approver Signature:

Date:

Document Header Information

Document Type:	Auth	Document Name:	TRIP00CMDU
TA Number:	TANUM0DZN6	Trip Name:	Homestead and San Antonio site visits
TA Date:	11/28/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	OFFSETTING OBLIGATION
Purpose:	Document Site visit to Homestead influx contingency site and then site visit in San Antonio. Travel to/from SAT being paid for by DOD.		
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:	DEPUTY DIRECTOR	Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@acf.hhs.gov
Office Phone:	202-690-6984	Cell Phone:	
Home Address:	(b)(6)	Home Phone:	202-297-3162
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1
Purpose: Site visit to Homestead influx contingency site and then site visit in San Antonio. Travel to/from SAT being paid for by DOD.
Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
12/10/17	12/10/17	HOMESTEAD ARS, FL		176.00 / 64.00

Document Totals

Total Expenses:	226.21
Reimbursable Expenses:	.00
Non-Reimbursable Expenses:	226.21
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	203.20	.00
TAV EXP-C	14.75	.00
TMC FEE	8.26	.00
Total Expenses:	226.21	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	American Airlines	1003685148		203.20

Trip Itinerary

From: BWI-Baltimore, MD (USA) (Balt. IntL. Apt TO: MIA-Miami, FL (USA) (Miami IntL. Apt)

Air
Sunday December 10, 2017

EXT-18-1509-A-000241

BWI-Baltimore, MD (USA) to MIA-Miami, FL (USA) (Mia

Dec 10 American Airlines 2531
Baltimore, MD (USA) (Balt. IntL. Apt) 12/10/2017 11:55AM
Confirmation Number: BHMNEJ

Duration: 2 Hours 44 Minutes Nonstop
Miami, FL (USA) (Miami IntL. Apt) 12/10/2017 2:39PM

Flight Information
Distance 947 miles
No Seat Assigned

Emissions 407.2 lbs of CO2
Cost 203.20 USD

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	226.21	Total Per Diem Expenses:	.00
Date	Description	Category	Cost	Pay Method	Per Diem
11/28/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
11/28/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment: OTRS Domestic-Intl w-Air-Rail					
12/10/2017	Airfare	COM.CARR.	203.20	CBA-CENTRALLY BILLEDACCT	
12/10/2017	Lodging	LODGING	.00	IBA-TRAVEL CARD	*
12/10/2017	M&IE	M&IE	48.00	PERSONAL	*
12/10/2017	Non-Reimb M&IE Amount	M&IE	-48.00	PERSONAL	*

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: .00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
12/10/2017	176.00/ 64.00	0.00	0.00	48.00	0.00	

Account Summary for the Selected Trip

Org: HHSPKRA	Label: 2018//G99UTM8//21101	Acct Code: 2018//G99UTM8//21101////	226.21
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 203.20	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 8.26	
Total:			226.21

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	2018//G99UTM8//21101	2018///G99UTM8//21101////	CBA-CENTRALLY BILLEDACCT	226.21

Totals by Label

HHSPKRA	2018//G99UTM8//21101 Total	2018///G99UTM8//21101////	226.21
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Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total 226.21

Attachments

Attachments Exist

Receipt Checklist

Date	Description	Cost
12/10/17	AIR	\$203.20
12/10/17	M&IE	\$48.00

Audits

Audit Name	Result	Reason
TRAVEL DATE OVERLAP	FAIL	OVERLAPS WITH TRIP: TRIP00CITR The travel dates for this trip overlap with travel dates found on another travel authorization.
Traveler		Previous authorization will be canceled.

AMERICAN
OVERSIGHT

EXT-18-1509-A-000242

TRAVEL DATE OVERLAP INTERIM	Justification: FAIL	OVERLAPS WITH TRIP: TRIP00CITR The travel dates for this trip overlap with the travel dates found on another travel authorization. Previous authorization will be canceled.
	Traveler Justification:	

Document History 11/07/2018 Auth: TRIP00CMDU

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	11/28/2017	8:51AMEST	White, Jonathan David	
SIGNED	11/28/2017	8:54AMEST	White, Jonathan David	
CERTIFIED	11/28/2017	9:35AMEST	Hall, Wanda Denise	
ADJUSTED	11/28/2017	9:39AMEST	Jonathan White	
RESERVATION CHANGES	11/28/2017	9:39AMEST	Jonathan White	
AUTH PREPARED	11/28/2017	9:40AMEST	White, Jonathan David	
CERTIFIED	12/01/2017	9:01AMEST	Hall, Wanda Denise	
APPROVED	12/01/2017	9:31AMEST	Robinson, Trina	
PENDING	12/01/2017	9:31AMEST	SYSUTILITY	
Posack Obligation	12/04/2017	1:59PMEST	User, EAI	
OFFSETTING OBLIGATION	01/19/2018	1:57PMEST	User, EAI	

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SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Auth	Document Name:	TRIP00FKTD
TA Number:	TANUM0H7B2	Trip Name:	2018 UAC
TA Date:	07/19/18	Currency:	USD
Organization:	HHSPANP	Current Status:	Posack Obligation
Purpose:	EMERGENCY DEPLOYMENT	Document Detail:	This is a PHS traveler who deployed to San Diego, CA in support of the 2017 UAC Mission. Lodging, RCR (if applicable required for movement of personnel and equipment to various work sites), and airfare were procured outside of CONCUR and charged to CBA. Authorized expenses include: First bag fee, Excess Bags fee, taxi, gas for rental car. Apply all costs to CAN #1991984.
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPANP
Title:		Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@hhs.gov
Office Phone:	240-965-6999	Cell Phone:	
Home Address:	,	Home Phone:	
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1

Purpose: This is a PHS traveler who deployed to San Diego, CA in support of the 2017 UAC Mission. Lodging, RCR (if applicable required for movement of personnel and equipment to various work sites), and airfare were procured outside of CONCUR and charged to CBA. Authorized expenses include: First bag fee, Excess Bags fee, taxi, gas for rental car. Apply all costs to CAN #1991984.

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/15/18	07/16/18	SAN DIEGO, CA	EMERGENCY DEPLOYMENT	167.00 / 64.00

Document Totals

Total Expenses:	970.05
Reimbursable Expenses:	321.00
Non-Reimbursable Expenses:	649.05
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	25.00	.00
COM.CARR.	600.00	.00
M&IE	96.00	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	200.00	.00
TMC FEE	34.30	.00
Total Expenses:	970.05	.00

Trip 1 Details**Expenses**

Trip#: 1	Total Non-Per Diem Expenses:	874.05	Total Per Diem Expenses:	96.00	
Date	Description	Category	Cost	Pay Method	Per Diem

EXT-18-1509-A-000244

07/15/2018	First Bag Airline Fee	BAGGAGE FEES	25.00	PERSONAL	
07/15/2018	Airfare - MANUAL	COM.CARR.	600.00	CBA-CENTRALLY BILLEDACCT	
07/15/2018	M&IE	M&IE	48.00	PERSONAL	*
07/15/2018	Taxi - Airport	TAXI/PUBLIC TRANS	100.00	PERSONAL	
07/15/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	100.00	PERSONAL	
07/15/2018	Travel Fee - Manual	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
07/16/2018	M&IE	M&IE	48.00	PERSONAL	*
07/19/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
Per Diem Allowances					
Trip#: 1		Total Per Diem Allowances:			96.00
Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed B L D Conf%
07/15/2018	167.00/ 64.00	0.00	0.00	48.00	48.00
07/16/2018	167.00/ 64.00	0.00	0.00	48.00	48.00

Account Summary for the Selected Trip

Org: HHSPANE	Label: 2018 UAC	Acct Code: 2018///1991984//21808///	970.05
Expense Category: BAGGAGE FEES	Fiscal Year: 2018	Amount: 25.00	
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 600.00	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 96.00	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 200.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
Total:			970.05

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPANE	2018 UAC	2018///1991984//21808///	CBA-CENTRALLY BILLEDACCT	649.05
HHSPANE	2018 UAC	2018///1991984//21808///	PERSONAL	321.00
Totals by Label				
HHSPANE	2018 UAC Total	2018///1991984//21808///		970.05
Totals by Payment Method				
			CBA-CENTRALLY BILLEDACCT Total	649.05
			PERSONAL Total	321.00

Attachments	No Attachments Exist
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Receipt Checklist

Date	Description	Cost
07/15/18	First Bag Airline Fee	\$25.00
07/15/18	AIR	\$600.00
07/15/18	Taxi - Airport	\$100.00
07/15/18	Taxi - TDY/TAD	\$100.00

Audits

Audit Name	Result	Reason
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 50.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	approved
EXPENSE THRESHOLD	FAIL	Taxi - Airport exceeds the single threshold of 50.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	approved

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	07/19/2018	6:50AMEST	Hennessy, Anthony Jacob	
SIGNED	07/19/2018	6:53AMEST	Hennessy, Anthony Jacob	
REVIEWED	07/20/2018	5:44AMEST	Green, Tracy Delshaun	
APPROVED	07/20/2018	8:12AMEST	PAGE, LAUREN NICOLE	
PENDING	07/20/2018	8:12AMEST	SYSUTILITY	
Posack Obligation	07/21/2018	3:22AMEST	User, EAI	

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SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____
Traveler/Preparer Signature: _____
Date: _____
Approver Name: _____
Approver Signature: _____
Date: _____

Document Header Information

Document Type:	Auth	Document Name:	TRIP00FLQN
TA Number:	TANUM0H882	Trip Name:	2018 NDMS Summit
TA Date:	07/19/18	Currency:	USD
Organization:	HHSPANE	Current Status:	Posack Obligation
Purpose:	TRAINING	Document Detail:	2018 NDMS Trg Summit; Travel to Atlanta, GA to attend the 2018 Trg Summit. Airfare charged to the CBA. First Bag and Airport Parking authorized. Airport parking is authorized but reimbursement will be limited to the cost equal to the Long Term/Economy parking lot rate. No overweight or additional bag fees will be reimbursed. Super shuttle authorized at the TDY site but not to exceed \$28 round trip plus 15% tip. Apply all costs to CAN #1991899.
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	White, Jonathan D	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPANE
Title:		Duty Station:	COLLEGE PARK MD
Security Cl:		Card:	No Advance
Office Address:	,	EMAIL:	Jonathan.White@hhs.gov
Office Phone:	240-965-6999	Cell Phone:	
Home Address:	,	Home Phone:	
Alternate Address:	,	Alternate Phone:	

Document Information

Trip Number: 1

Purpose: 2018 NDMS Trg Summit; Travel to Atlanta, GA to attend the 2018 Trg Summit. Airfare charged to the CBA. First Bag and Airport Parking authorized. Airport parking is authorized but reimbursement will be limited to the cost equal to the Long Term/Economy parking lot rate. No overweight or additional bag fees will be reimbursed. Super shuttle authorized at the TDY site but not to exceed \$28 round trip plus 15% tip. Apply all costs to CAN #1991899.

Itinerary Locations

From	To	Itinerary Location	Purpose	Per Diem Rates
07/23/18	07/27/18	ATLANTA, GA	TRAINING	148.00 / 69.00

Document Totals

Total Expenses:	1,785.95
Reimbursable Expenses:	1,284.50
Non-Reimbursable Expenses:	501.45
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
BAGGAGE FEES	50.00	.00
COM.CARR.	452.40	.00
LODGING	592.00	.00
LODGING MISC	100.00	.00
M&IE	310.50	.00
TAV EXP-C	14.75	.00
TAXI/PUBLIC TRANS	232.00	.00
TMC FEE	34.30	.00
Total Expenses:	1,785.95	.00

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	All Airlines	1004401726		452.40
COMM-CARR	Delta	1004401726		.00

Trip Itinerary

From: ATL-Atlanta, GA (USA) (Hartsfield IntL. **TO:** ATL-Atlanta, GA (USA) (Hartsfield IntL.

Air

Thursday July 19, 2018

ATL-Atlanta, GA (USA) (H to ATL-Atlanta, GA (USA) (H

Jul 19 All Airlines 123 Duration: Unknown Nonstop
Atlanta, GA (USA) (Hartsfield IntL. Apt) 07/19/2018 12:01AM Atlanta, GA (USA) (Hartsfield IntL. Apt) 07/19/2018 12:01AM

Flight Information

Distance 0 miles

No Seat Assigned

Emissions 0.0 lbs of CO2

Cost 452.40 USD

Monday July 23, 2018

BWI-Baltimore, MD (USA) to ATL-Atlanta, GA (USA) (H

Jul 23 Delta 2660 Duration: 1 Hour 59 Minutes Nonstop
Baltimore, MD (USA) (Balt. IntL. Apt) 07/23/2018 12:30PM Atlanta, GA (USA) (Hartsfield IntL. Apt) 07/23/2018 2:29PM
Confirmation Number: HA7LQY

Flight Information

Distance 576 miles

No Seat Assigned

Emissions 247.7 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	883.45	Total Per Diem Expenses:	902.50
Date	Description	Category	Cost	Pay Method	Per Diem
07/19/2018	Airfare	COM.CARR.	452.40	CBA-CENTRALLY BILLEDACCT	
07/20/2018	Travel Fee	TMC FEE	34.30	CBA-CENTRALLY BILLEDACCT	
Comment: SB ATRS Domestic w-Air-Rail					
07/23/2018	First Bag Airline Fee	BAGGAGE FEES	50.00	PERSONAL	
07/23/2018	Lodging	LODGING	148.00	PERSONAL	*
07/23/2018	Hotel Tax - Domestic	LODGING MISC	100.00	PERSONAL	
07/23/2018	M&IE	M&IE	51.75	PERSONAL	*
07/23/2018	Taxi - TDY/TAD	TAXI/PUBLIC TRANS	32.00	PERSONAL	
07/23/2018	Taxi - Airport	TAXI/PUBLIC TRANS	200.00	PERSONAL	
07/24/2018	Lodging	LODGING	148.00	PERSONAL	*
07/24/2018	M&IE	M&IE	69.00	PERSONAL	*
07/25/2018	Lodging	LODGING	148.00	PERSONAL	*
07/25/2018	M&IE	M&IE	69.00	PERSONAL	*
07/26/2018	Lodging	LODGING	148.00	PERSONAL	*
07/26/2018	M&IE	M&IE	69.00	PERSONAL	*
07/27/2018	M&IE	M&IE	51.75	PERSONAL	*
08/01/2018	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 902.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
07/23/2018	148.00/ 69.00	148.00	148.00	51.75	51.75	
07/24/2018	148.00/ 69.00	148.00	148.00	69.00	69.00	
07/25/2018	148.00/ 69.00	148.00	148.00	69.00	69.00	
07/26/2018	148.00/ 69.00	148.00	148.00	69.00	69.00	
07/27/2018	148.00/ 69.00	0.00	0.00	51.75	51.75	

Other Authorization	Remarks
No hotel booking - hotel not required	<p></p>

Account Summary for the Selected Trip

Org: HHSPANE	Label: 2018 NDMS Summit	Acct Code: 2018///1991899//21410///	1,785.95
Expense Category: BAGGAGE FEES	Fiscal Year: 2018	Amount: 50.00	
Expense Category: COM.CARR.	Fiscal Year: 2018	Amount: 452.40	
Expense Category: LODGING	Fiscal Year: 2018	Amount: 592.00	
Expense Category: LODGING MISC	Fiscal Year: 2018	Amount: 100.00	
Expense Category: M&IE	Fiscal Year: 2018	Amount: 310.50	
Expense Category: TAV EXP-C	Fiscal Year: 2018	Amount: 14.75	
Expense Category: TAXI/PUBLIC TRANS	Fiscal Year: 2018	Amount: 232.00	
Expense Category: TMC FEE	Fiscal Year: 2018	Amount: 34.30	
		Total:	1,785.95

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPANE	2018 NDMS Summit	2018///1991899//21410///	CBA-CENTRALLY BILLEDACCT	501.45
HHSPANE	2018 NDMS Summit	2018///1991899//21410///	PERSONAL	1,284.50

Totals by Label

HHSPANE	2018 NDMS Summit Total	2018///1991899//21410///		1,785.95
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Totals by Payment Method

			CBA-CENTRALLY BILLEDACCT Total	501.45
			PERSONAL Total	1,284.50

Attachments

No Attachments Exist

Receipt Checklist

Date	Description	Cost
07/19/18	AIR	\$452.40
07/23/18	First Bag Airline Fee	\$50.00
07/23/18	Lodging	\$148.00
07/23/18	Hotel Tax - Domestic	\$100.00
07/23/18	Taxi - Airport	\$200.00
07/24/18	Lodging	\$148.00
07/25/18	Lodging	\$148.00
07/26/18	Lodging	\$148.00

Audits

Audit Name	Result	Reason
EXPENSE THRESHOLD	FAIL	First Bag Airline Fee exceeds the single threshold of 30.00 The threshold for one or more expenses has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated expense:
TRAVEL BEFORE TRIP DATES	FAIL	Expense date of 07/19/18 for COM.CARR. is before the trip departure date of 07/23/18 Expense exists before trip date.
	Traveler Justification:	Actual Travel Dates
EXP CAT THRESHOLD	FAIL	TAXI/PUBLIC TRANS GREATER THAN 50.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated expense

Document History 11/07/2018 Auth: TRIP00FLQN

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
--------	------	------	----------------	--------

CREATED	07/19/2018	9:40PMEST	Jonathan White
SIGNED	08/01/2018	12:00PMEST	Lockhart, CHE ATINA
REVIEWED	08/01/2018	12:10PMEST	Hennessy, Anthony Jacob
CERTIFIED	08/07/2018	6:23AMEST	Jones, Warren Herschel
APPROVED	08/07/2018	11:40AMEST	Miller, Ronald
PENDING	08/07/2018	11:40AMEST	SYSUTILITY
Posack Obligation	08/08/2018	3:26AMEST	User, EAI

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Subject:	Bio
Date:	2017/03/17 13:41:00
Priority:	Normal
Type:	Note

Thoughts?

(b)(5)

E. Scott Lloyd
U.S. Department of Health and Human Services
(202) 260-7387

(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Sent Date:	2017/03/17 13:41:21
Delivered Date:	2017/03/17 13:41:00

From:	(b)(6)	(b)(6)	@gmail.com>
To:	"Hurd, Nathaniel <Nathaniel.Hurd@mail.house.gov>"		
CC:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"		
Subject:	Re: Intro to Friend at HHS		
Date:	2017/03/23 14:11:35		
Priority:	Normal		
Type:	Note		

Nathaniel - How kind!

Scott - I would love to talk to you before tomorrow, if possible. But this afternoon is busy on my end - might you be available this evening, say between 6:30 and 8:30? If so, my number is (b)(6)

Let me know and thank you so much in advance, (b)(6)

On Mar 23, 2017 10:12 AM, "Hurd, Nathaniel"
<Nathaniel.Hurd@mail.house.gov> wrote:

(b)(6)

In advance of your potential interview with Dr Price, I am introducing you to my friend Scott Lloyd, former Senior Public Policy Coordinator for the Knights of Columbus, and now an appointee at HHS.

He said he would be happy to speak with you.

Best,

Nathaniel

Nathaniel Hurd

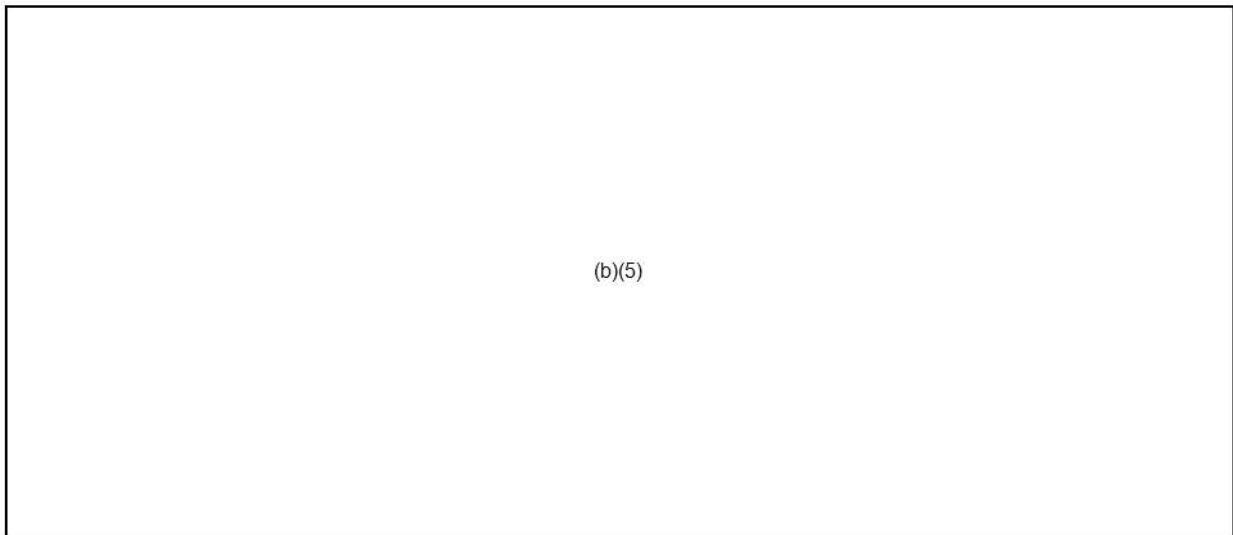
Policy Advisor, Commission on Security & Cooperation in Europe (The US Helsinki Commission)

nathaniel.hurd@mail.house.gov | W: +1 202-225-1901 | Ford House Office Building
234, 441 2nd St SW, Washington DC 20515

Sender:	(b)(6) (b)(6)@gmail.com>
Recipient:	"Hurd, Nathaniel <Nathaniel.Hurd@mail.house.gov>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/23 14:10:58
Delivered Date:	2017/03/23 14:11:35

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Subject:	bio
Date:	2017/03/24 13:15:00
Priority:	Normal
Type:	Note

This sound alright?

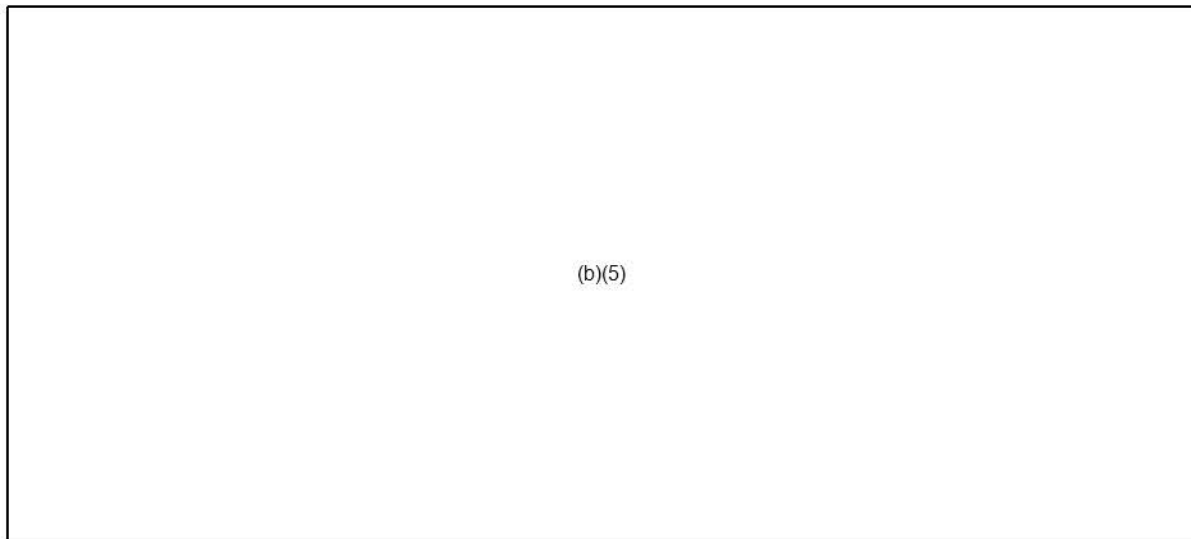


E. Scott Lloyd
U.S. Department of Health and Human Services
(202) 260-7387
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/03/24 13:15:30
Delivered Date:	2017/03/24 13:15:00

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"; "mary.powers@acf.hhs.gov"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Subject:	bio-- quick turnaround
Date:	2017/03/24 14:21:00
Importance:	High
Priority:	Urgent
Type:	Note

This sound alright? They need it in the next few minutes.



E. Scott Lloyd
U.S. Department of Health and Human Services
(202) 260-7387
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"; "mary.powers@acf.hhs.gov"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Sent Date:	2017/03/24 14:21:49
Delivered Date:	2017/03/24 14:21:00

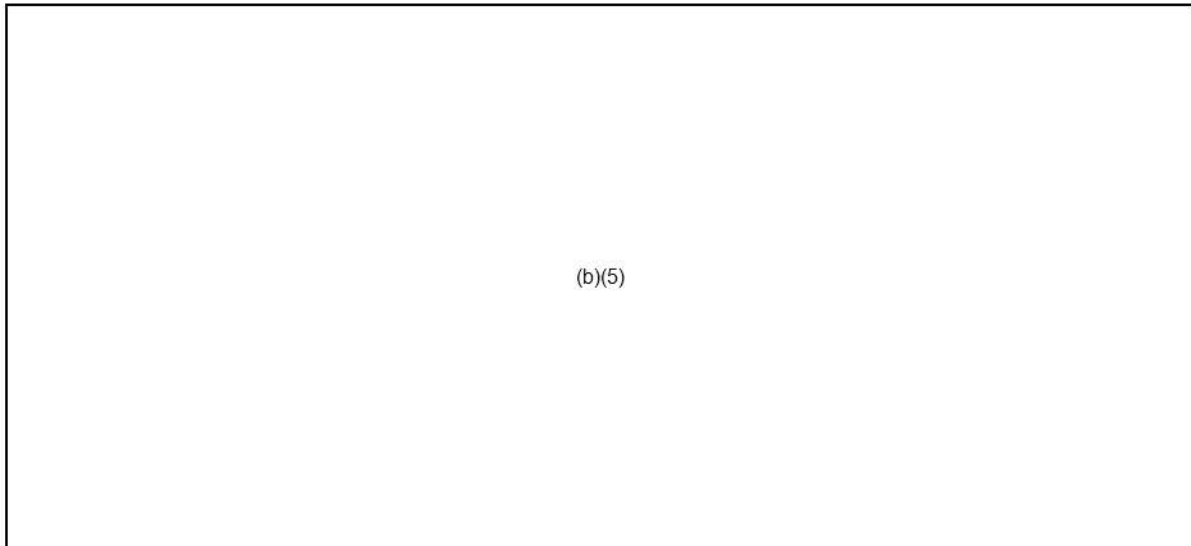
From:	Barlow, Amanda (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0889C0C2FFB042AFAEDCFB6C76E2A8FD-BARLOW, AMA>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	RE: Can you send me a brief bio to share with ORR staff?
Date:	2017/03/24 15:11:04
Priority:	Normal
Type:	Note

Got it!

From: Lloyd, Scott (ACF)
Sent: Friday, March 24, 2017 3:10 PM
To: Barlow, Amanda (ACF)
Subject: FW: Can you send me a brief bio to share with ORR staff?
Importance: High

Amanda,

Looks like I missed some minor details. Revisions courtesy of Maggie:



From: Lloyd, Scott (ACF)
Sent: Friday, March 24, 2017 2:57 PM
To: Barlow, Amanda (ACF)
Subject: RE: Can you send me a brief bio to share with ORR staff?

Amanda,

Here you go (below). I just read what's up there for other personnel and tried to copy that.

Regarding affects, I really just need a cart. Do you know where in Switzer I could locate one?

Thank you,
Scott

(b)(5)

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 2:05 PM
To: Lloyd, Scott (ACF)
Subject: Re: Can you send me a brief bio to share with ORR staff?

Will you have this soon? I'd like to get the staff note out by 3.

Also, I'm wrapping up a meeting in Humphrey with Mary and Warren, let me know if you need a hand moving anything over and we can stop by.

On: 24 March 2017 12:46, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

Thank you Amanda,

Will send when I get back to my desk.

Scott

On: 24 March 2017 12:15, "Barlow, Amanda (ACF)"

<Amanda.Barlow@ACF.HHS.GOV>wrote:

I want to send out an official welcome note asap after we get that final confirmation.

Thanks!

Amanda Barlow
Acting Assistant Secretary
Administration for Children and Families
U.S. Department of Health and Human Services
(202)401-5009
Amanda.Barlow@acf.hhs.gov
www.acf.hhs.gov

Sender:	Barlow, Amanda (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0889C0C2FFB042AFAEDCFB6C76E2A8FD-BARLOW, AMA>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/24 15:11:03
Delivered Date:	2017/03/24 15:11:04

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"(b)(6)"@yahoo.com"
Subject:	FW: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:32:00
Priority:	Normal
Type:	Note

You can forward this...

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)
Cc: Lloyd, Scott (ACF)
Subject: Welcome Scott Lloyd - Director of ORR

Please join me in welcoming Scott Lloyd to ACF as the Director of the Office of Refugee Resettlement (ORR). Scott joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are the victims of ISIS.

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In welcoming Scott, I would also like to thank Ken Tota for his leadership of ORR during the last several months. I have had the privilege of working closely with Ken for several years and I continue to be inspired by the capable, thoughtful and compassionate leadership he brings to ORR. As he returns to just wearing the one hat of the ORR Deputy Director he will be working closely with Scott to continue the important work of ORR.

Welcome Scott and Thank You Ken!

Amanda

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www.acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"(b)(6)"
Sent Date:	2017/03/24 15:32:02
Delivered Date:	2017/03/24 15:32:00

From:	White, Jonathan (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E9B5FE526F1D4BA0A6CC8DDEE8EC4D87-JONATHAN WH>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Fw: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:38:36
Priority:	Normal
Type:	Note

Scott,

Finally--

Now I can actually say "welcome aboard."

I'm sure we'll have a chance Monday to talk about our work together and have the supervisor-supervisee administrative conversation also, but know for today that I'm glad you're with us and I'm here to help you and back you up. Please don't hesitate to let me know what you need and I will work to make it a reality.

Jonathan

CDR Jonathan White

Deputy Director for Children's Programs

Office of Refugee Resettlement

Administration for Children and Families

Incident Commander, Unaccompanied Children Influx Response

(202) 690-6984 (office)

(b)(6) (blackberry)

Jonathan.white@acf.hhs.gov

From: Barlow, Amanda (ACF)

Sent: Friday, March 24, 2017 3:30:29 PM

To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)

Cc: Lloyd, Scott (ACF)

Subject: Welcome Scott Lloyd - Director of ORR

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Welcome Scott and Thank You Ken!

Amanda

Amanda Barlow

Acting Assistant Secretary

Administration for Children and Families

U.S. Department of Health and Human Services

(202)401-5009

Amanda.Barlow@acf.hhs.gov

www.acf.hhs.gov

Sender:	White, Jonathan (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E9B5FE526F1D4BA0A6CC8DDEE8EC4D87-JONATHAN WH>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/24 15:38:36

From:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	FW: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:41:48
Priority:	Normal
Type:	Note

Welcome, Scott!

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)
Cc: Lloyd, Scott (ACF)
Subject: Welcome Scott Lloyd - Director of ORR

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Welcome Scott and Thank You Ken!

Amanda

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Acting Assistant Secretary
Administration for Children and Families
U.S. Department of Health and Human Services
(202)401-5009
Amanda.Barlow@acf.hhs.gov
www.acf.hhs.gov

Sender:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/24 15:41:47
Delivered Date:	2017/03/24 15:41:48

To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	RE: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:48:48
Priority:	Normal
Type:	Note

Thank you, Laura. I am looking forward to this assignment and to working with all of you.

You have a great Friday, too.

Scott

From: Gregg, Laura (ACF)
Sent: Friday, March 24, 2017 3:43 PM
To: Lloyd, Scott (ACF)
Subject: Fwd: Welcome Scott Lloyd - Director of ORR

Welcome, Scott,

I look forward to you being our new Director and I am excited to work for you.

Have a great Friday,

Laura

From: "Barlow, Amanda (ACF)" <Amanda.Barlow@ACF.HHS.GOV>
Subject: Welcome Scott Lloyd - Director of ORR
Date: 24 March 2017 15:31
To: "ACF - Senior Leadership Officials" <ACF-SeniorCareerOfficials@ees.hhs.gov>, "ACF - ORR Staff" <ACFORRStaff@acf.hhs.gov>, "Negri III, Warren A. (ACF)"

<Warren.Negri@acf.HHS.GOV>, "Powers, Mary (HHS/IOS)"
<Mary.Powers@hhs.gov>
Cc: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>

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Welcome Scott and Thank You Ken!

Amanda

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Acting Assistant Secretary

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(202)401-5009

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Recipient:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/03/24 15:48:49
Delivered Date:	2017/03/24 15:48:48
Message Flags:	Unread Unsent

To:	"Mullooly, Anne (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3f679db159504d6aa6b4612c3730d816-Mullooly, A>"
Subject:	RE: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:54:20
Priority:	Normal
Type:	Note

Thank you, Anne! I hope to meet soon.

From: Mullooly, Anne (ACF)
Sent: Friday, March 24, 2017 3:36 PM
To: Lloyd, Scott (ACF)
Subject: FW: Welcome Scott Lloyd - Director of ORR

Welcome to ORR, Scott! It will be a privilege to work with you. Looking forward to meeting you soon.

Sincerely,

Anne Mullooly

Anne Mullooly, MSSW
Supervisory Program Specialist (URM Supervisor)
Office of Refugee Resettlement
Administration for Children and Families
U.S. Department of Health and Human Services
Mary E. Switzer Building, 5th Floor
330 C Street SW
Washington, DC 20201
O: (202) 401-5369

Anne.Mullooly@acf.hhs.gov

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)
Cc: Lloyd, Scott (ACF)
Subject: Welcome Scott Lloyd - Director of ORR

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Acting Assistant Secretary

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(202)401-5009

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Recipient:	"Mullooly, Anne (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3f679db159504d6aa6b4612c3730d816-Mullooly, A>"
Sent Date:	2017/03/24 15:54:22
Delivered Date:	2017/03/24 15:54:20
Message Flags:	Unread Unsent

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8dde8ec4d87-Jonathan Wh>"
Subject:	RE: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/24 15:59:00
Priority:	Normal
Type:	Note

Thank you, Jonathan. Your support has been crucial already. We've got some hard work ahead of us, but I am confident we'll be able to tackle it. Likewise, if you need anything from me, don't hesitate.

From: White, Jonathan (ACF)
Sent: Friday, March 24, 2017 3:39 PM
To: Lloyd, Scott (ACF)
Subject: Fw: Welcome Scott Lloyd - Director of ORR

Scott,

Finally--

Now I can actually say "welcome aboard."

I'm sure we'll have a chance Monday to talk about our work together and have the supervisor-supervisee administrative conversation also, but know for today that I'm glad you're with us and I'm here to help you and back you up. Please don't hesitate to let me know what you need and I will work to make it a reality.

Jonathan

CDR Jonathan White
Deputy Director for Children's Programs
Office of Refugee Resettlement
Administration for Children and Families
Incident Commander, Unaccompanied Children Influx Response
(202) 690-6984 (office)
(b)(6) (blackberry)
Jonathan.white@acf.hhs.gov

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30:29 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)

Cc: Lloyd, Scott (ACF)

Subject: Welcome Scott Lloyd - Director of ORR

Please join me in welcoming Scott Lloyd to ACF as the Director of the Office of Refugee Resettlement (ORR). Scott joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are the victims of ISIS.

Before joining the Knights, Scott worked in private practice, at the Department of Health and Human Services (IOS/OGC), and on Capitol Hill (Government Reform Subcommittee on Criminal Justice, Drug Policy, and Human Resources). Scott was an elementary level English and Social Studies teacher before law school. Scott received his B.A. from James Madison University and his J.D. from The Catholic University of America Columbus School of Law. He is licensed in Virginia, where he resides with his wife (b)(6) and their six children.

In welcoming Scott, I would also like to thank Ken Tota for his leadership of ORR during the last several months. I have had the privilege of working closely with Ken for several years and I continue to be inspired by the capable, thoughtful and compassionate leadership he brings to ORR. As he returns to just wearing the one hat of the ORR Deputy Director he will be working closely with Scott to continue the important work of ORR.

Welcome Scott and Thank You Ken!

Amanda

Amanda Barlow
Acting Assistant Secretary
Administration for Children and Families
U.S. Department of Health and Human Services
(202)401-5009
Amanda.Barlow@acf.hhs.gov
www.acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8ddee8ec4d87-Jonathan Wh>"
Sent Date:	2017/03/24 15:59:15
Delivered Date:	2017/03/24 15:59:00

From:	Pilato, Anna (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=77E6B2C93F9A436B802687F05B2AE74F-PILATO, ANN>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Subject:	RE: bio-- quick turnaround
Date:	2017/03/24 16:54:15
Priority:	Normal
Type:	Note

Well, I haven't had computer access (again) because of the change over of my PIV card. After the fact, it looks great. Welcome to your new digs, we're glad to have you join us!

From: Lloyd, Scott (ACF)
Sent: Friday, March 24, 2017 2:22 PM
To: Pilato, Anna (ACF); mary.powers@acf.hhs.gov; Powers, Mary (HHS/IOS)
Subject: bio-- quick turnaround
Importance: High

This sound alright? They need it in the next few minutes.

(b)(5)

E. Scott Lloyd
U.S. Department of Health and Human Services
(202) 260-7387
 (cell)
scott.lloyd@acf.hhs.gov

Sender:	Pilato, Anna (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=77E6B2C93F9A436B802687F05B2AE74F-PILATO, ANN>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Sent Date:	2017/03/24 16:54:15

From:	Microsoft Outlook </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MICROSOFTEXCHANGE329E71EC88AE4615BBC36AB6CE41109E6659653B>
To:	"mary.powers@acf.hhs.gov"
Subject:	Undeliverable: bio-- quick turnaround
Date:	2017/03/24 14:21:53
Priority:	Normal
Type:	REPORT.IPM.Note.NDR



Your message to mary.powers@acf.hhs.gov couldn't be delivered.

mary.powers wasn't found at acf.hhs.gov.

Scott.Lloyd

Office 365

mary.powers

Recipient



address Unknown To
address

How to Fix It

The address may be misspelled or may not exist. Try one or more of the following:

- • Send the message again following these steps: In Outlook, open this non-delivery report (NDR) and choose **Send Again** from the Report ribbon. In Outlook on the web, select this NDR, then select the link "**To send this message again, click here.**" Then delete and retype the entire recipient address. If prompted with an Auto-Complete List suggestion don't select it. After typing the complete address, click **Send**.
- • Contact the recipient (by phone, for example) to check that the address exists and is correct.
- • The recipient may have set up email forwarding to an incorrect address. Ask them to check that any forwarding they've set up is working correctly.
- • Clear the recipient Auto-Complete List in Outlook or Outlook on the web by following the steps in this article: [Fix email delivery issues for error code 5.1.10 in Office 365](#), and then send the message again. Retype the entire recipient address before selecting **Send**.

If the problem continues, forward this message to your email admin. If you're an email admin, refer to the **More Info for Email Admins** section below.

Was this helpful? [Send feedback to Microsoft.](#)

More Info for Email Admins

Status code: 550 5.1.10

This error occurs because the sender sent a message to an email address hosted by Office 365 but the address is incorrect or doesn't exist at the destination domain. The error is reported by the recipient domain's email server, but most often it must be fixed by the person who sent the message. If the steps in the **How to Fix It** section above don't fix the problem, and you're the email admin for the recipient, try one or more of the following:

The email address exists and is correct - Confirm that the recipient address exists, is correct, and is accepting messages.

Synchronize your directories - If you have a hybrid environment and are using directory synchronization make sure the recipient's email address is synced correctly in both Office 365 and in your on-premises directory.

Errant forwarding rule - Check for forwarding rules that aren't behaving as expected. Forwarding can be set up by an admin via mail flow rules or mailbox forwarding address settings, or by the recipient via the Inbox Rules feature.

Recipient has a valid license - Make sure the recipient has an Office 365 license assigned to them. The recipient's email admin can use the Office 365 admin center to assign a license (Users >Active Users >select the recipient >Assigned License >Edit).

Mail flow settings and MX records are not correct - Misconfigured mail flow or MX record settings can cause this error. Check your Office 365 mail flow settings to make sure your domain and any mail flow connectors are set up correctly. Also, work with your domain registrar to make sure the MX records for your domain are configured correctly.

For more information and additional tips to fix this issue, see [Fix email delivery issues for error code 5.1.10 in Office 365](#).

Original Message Details

Created Date: 3/24/2017 6:21:49 PM
Sender Address: Scott.Lloyd@acf.hhs.gov
Recipient Address: mary.powers@acf.hhs.gov
Subject: bio-- quick turnaround

Error Details

Reported error:

*550 5.1.10 RESOLVER.ADR.RecipientNotFound; Recipient
not found by SMTP address lookup*

DSN generated by: CY1PR09MB0443.namprd09.prod.outlook.com

Message Hops

HO P	TIME (UTC)	FROM	TO	WITH
1	3/24/2017 6:21:49 PM	BLUPR09MB0931.namprd09.prod.outlook.com	BLUPR09MB0931.namprd09.prod.outlook.com	mapi
2	3/24/2017 6:21:51 PM	BLUPR09MB0931.namprd09.prod.outlook.com	CY1PR09MB0443.namprd09.prod.outlook.com	Microsoft S cipher=TLS)

Original Message Headers

Authentication-Results: acf.hhs.gov; dkim=none (message not signed)

header.d=none;acf.hhs.gov; dmarc=none action=none
header.from=acf.hhs.gov;

Received: from BLUPR09MB0931.namprd09.prod.outlook.com (10.162.89.20)
by

CY1PR09MB0443.namprd09.prod.outlook.com (10.160.150.24) with Microsoft
SMTP

Server (version=TLS1_2,
cipher=TLS_ECDHE_RSA_WITH_AES_256_CBC_SHA384_P384) id

15.1.977.11; Fri, 24 Mar 2017 18:21:51 +0000

Received: from BLUPR09MB0931.namprd09.prod.outlook.com ([10.162.89.20])
by

BLUPR09MB0931.namprd09.prod.outlook.com ([10.162.89.20]) with mapi id

15.01.0977.021; Fri, 24 Mar 2017 18:21:49 +0000

Content-Type: application/ms-tnef; name="winmail.dat"

Content-Transfer-Encoding: binary

From: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>

To: "Pilato, Anna (ACF)" <Anna.Pilato@acf.hhs.gov>,
"mary.powers@acf.hhs.gov"

o<mary.powers@acf.hhs.gov>, "Powers, Mary (HHS/IOS)"
<Mary.Powers@hhs.gov>

Subject: bio-- quick turnaround

Thread-Topic: bio-- quick turnaround

Thread-Index: AdKky4A3W2gygucCQLO+egbczc5BjA==

Importance: high

X-Priority: 1

Date: Fri, 24 Mar 2017 18:21:49 +0000

Message-ID:

<BLUPR09MB093175DEC6E565590D798F68B03E0@BLUPR09MB0931.namprd09.prod.outlook.com>

Accept-Language: en-US

Content-Language: en-US

X-MS-Has-Attach:

X-MS-TNEF-Correlator:

<BLUPR09MB093175DEC6E565590D798F68B03E0@BLUPR09MB0931.namprd09.prod.outlook.com>

MIME-Version: 1.0

X-Originating-IP: [158.70.78.202]

X-Microsoft-Exchange-Diagnostics:

1;BLUPR09MB0931;35:WqY+H1StvQ85EzAV9NtXmJWDXK7YwrX6uvMSrm3cHI9Nab1XRAVY
qUFQFS0KsUVcjLhbSfWrtCGK8nshXwIu7TugrToBJy49k8BOtpq6RQa5vHsjKK5umM2rsP6
dv8cp;20:3497KElmpxxOugC1ZMX0XLH5zx2B3KwErQTU1ijiNnanSXkKQXcnvegX1aFQXo
fjo21fIz9VPriK2CO1bDZ2cEZ8zTtagcqVXY2Tv3bdZFFkpP/FwqHve3AqXZ7CtLy1Y405n
uMzUa4tGm+UVMYvvsjcLTyB5bTxHc9K2ktyEvnJZ9S1jJ8Cn05w1HdhrCecgoL/aBjRRgEM
mLAdt1gwJETri+pwnp/PG3S029A022oEw0MsY04TU8++dCrGAdLy

X-Forefront-Antispam-Report:

oSFV:SKI;SCL:-1SFV:SKI;SFS;;DIR:INB;SFP;;SCL:-
1;SRVR:CY1PR09MB0443;H:BLUPR09MB0931.namprd09.prod.outlook.com;FPR;;SPF
:None;LANG:en;

Return-Path: Scott.Lloyd@acf.hhs.gov

X-MS-Office365-Filtering-Correlation-Id: bee3d86c-0592-4e27-3fe2-
08d472e2a389

X-Microsoft-Antispam:

oUriScan;;BCL:0;PCL:0;RULEID:(22001)(2017030254075);SRVR:CY1PR09MB0443;

X-Microsoft-Exchange-Diagnostics:

o1;CY1PR09MB0443;3:sNtwS5x+ry79CTCwt3TNxmVKW0yEfPp/tpac9C1Dn1lu3kjyjf6+j9EKxU4/bXWfoODCl2h4JwcqkAFCjIJclts6wXUi32JRO7XwKfzTd7BOKLlGTNTIMTYGWU6H0OfGgCcpXLEjBlL56QKqKJLbfL3Mxtj4pDQUITXCGWwj84eXeLGmYHba2VH7W/hIDfKLZEJWdnHNSFQK/j0dn7P1FzAb4wdj47f2sM2t19HbYxCgxOXdeNp9BnQ8K5CFN/mTeHJJkuly2kb7AxPIlS+hhrCYza0rLWnh0qTYL99+j7U=;25:G5M3TM9UFoOelQNaGmwTwK1D76e5VhoNxQkHS3uhYsU10yvExylbKaGZZ8vVZuqZHuf/xPLpxSp2wBfielcbTnX2VrgfqR251WU/bSo6A49z8WgbP7aa3TgaQv4KeSXjNP/JQYmkVuHRVYOE5GTOKewPz9Kv1Wo09nW8zccpkKxIbJjgbOox3TZx3Do4FNVMAbFs+VQKsxNzOuFYsYoj88hRIyOWvXCYuGmmvI+E2pif+mdp0X91I+8FsO926uGgzunR6EjqE3vpF+dlioiDQUttxfS+EqH5oDafpf+3Rjln/dOUJMEuelaGD7ht60mbCq7NXhVAR4XiDzUZk/DKFJVDABbX9nRblAh3RPMNelr4bha2H7M73pgij7rWhob39J5YWwb77wE+0w0Q7U8I0s8qfn1XcyW8CXnRVdBhRqglhVqAydF0SeTohnXwsNbSylsWaK2AEWjh2e+Vq9dXA==

X-Microsoft-Exchange-Diagnostics:

o1;CY1PR09MB0443;31:LroznLBvaWknnHy09mePHNmMME53n1ZXn4mGHYqZp0SOU4x6C50HZPArVm3mmJWewdZxfSxaO4tuZ080tYQg6e6BR597qTOxq4RwhpAyS0LeFUaNIJ3r+h8ULlrcAYtv5r6xwuRH2uQiyw+J5vwIbXgFnHB+sQQ8fROU+YyWvk8m73z25Tr4ppHq9Q8Q55+tMpLz80Izm4A/rdJwINlVlpUG6IS2uerDMhu8E6F/VQ8RMUfcPz8bkz3ucQ87ZuGu;4:ZdsHUEfC0OYAMWaFhXL5//x7cd2elifeDz19MKzJjXZTPVrzdFy6iMrJUyVJPoYx35C9U6Su9S1iJ0A5/EJrAfagF0z0972cFlaiz3otkav0kD2qJyZENyFiGklVO4nDLzNtFUABLJj0Wp3Bh9c6PjzQkP4l8YZPT3DKWmcEco0mcrEhuZnRY9B4NplgQDsHHOEwtVZbmEJCciWtaOed0hNZ1LkvXuGfqVjx9k0EU4ksUZlAbLrWTC1xK5Ema3rVGH7ZBCp4t4JRfu7KuOxHvflilDT7BHJhko+9kLrMvzy/urk50Rw3xlov3LVRktDU8xz2gwwuhKUV/rcl86y4/iiJ6Lu+HLFH27glwWg+oU+ErCiRo3ifmNyqrbccGxAiCZgHioi5Qy43pCZ9CaZmSI/kV0y2cNXYIphseHkrHSOKZkrISVLpyf5dx7B8okTuZH0b9Ounmbxi5J33j71Tv6OpItCnONssURcAZR+s=;23:e3CMVa1HzXUGQlOKE80CW2VdGwa29t206jallzKnoHkmwy/7LgSCnAnfgWLVKsME4rU9c9/whY8uBQJqskUPMzqBmR55q6CGTvC6Ff9Meg5wpbgHKYf1ISViL5eFpByn0yDke10TlMlVGN0PLRtmCQ==

X-Exchange-Antispam-Report-Test:

UriScan:(197117283949776)(21748063052155);

X-Exchange-Antispam-Report-CFA-Test:

oBCL:0;PCL:0;RULEID:(9101524173)(601004)(2401047)(8121501046)(10201501046)(3002001);SRVR:CY1PR09MB0443;BCL:0;PCL:0;RULEID:;SRVR:CY1PR09MB0443;

X-Microsoft-Exchange-Diagnostics:

o1;CY1PR09MB0443;6:wxeOubDX7jedxmgHrbaSj/I4kTbYtx0b190A5omdiZNpp+Hbz0jE1QSn/tpTgYDqz7gezIJeX6q8AK2yWepYoqicnN7EtcuATPgdpvNld4nP0y+i0MALYsaJiCd ef3hdfKw2WPTquA6SRZ7vM7zWxootn8hAELdLzkcv8dbz3SrHTw/lz1a5GW2zguNLzY3NOx0sDJPMYxV038/IcCDHc2wFWZW8DbB2WtZl/n1U5iQop3HXZMd8p/g7TYYSr81SZ7S/K8zT5uBb+EjfuJUCLYRaUpKBwSnlejxyleg+fjKjK8GZiS392DecG6l8ie9iD2Ite0NfkHPFVKGs5WE4aCQqskfRfmBsMQUPJ131NjkuzqJmMMAmiTJjw135C7SwdNqSiwkgwg02MlH2DuMryw==;5:WNSx2xXm7CmIvG5gV5RF7Fk5Qk9z1AmV66GLnQrpjZBhrAQRbaIMFPKuSMZVrvj6W2JYPd5BzwLQ0oJherkxcQJbjDDsC+n5uRBWW1YCKNUkd1+4Dh+tHv90mPaMd5X8LaW423Q4HpSA81rqXwz2+w==;24:QIKoHhOCgD2Fx1TSJW6FDZTsIjqdK5lh102ykBTILFPswSW6R/9rYiIsAfdACFINKMX8zXk9fEq5irMmqJEZGJcSwHIpohvDNjlp1cnHYd8=

SpamDiagnosticOutput: 1:0

X-Microsoft-Exchange-Diagnostics:

01;CY1PR09MB0443;7:uDof1aMmHB0Sq8RbX3u3c/TR3pTKIz2Xd+W+QaWqXjUW63gHTv9H
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MWtRp41KwVaxepuz6wOuRWOQtVjNbDnvU7whRPwNKYLKx289+GP5QWnnUBVD3NcLWj60NM5
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FCxdCduoSbXIT+Vryn+xghPy/Tw1JCKhD7hYrDAAjqDnOVr0rMUkXmnLmq/kqLJD2z2A1tV
s+gplw==

X-MS-Exchange-CrossTenant-OriginalArrivalTime: 24 Mar 2017
18:21:49.5546

(UTC)

X-MS-Exchange-CrossTenant-FromEntityHeader: Hosted

X-MS-Exchange-CrossTenant-Id: d58addea-5053-4a80-8499-ba4d944910df

X-MS-Exchange-Transport-CrossTenantHeadersStamped: CY1PR09MB0443

Sender:	Microsoft Outlook </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MICROSOFTEXCHANGE329E71EC88AE4615BBC36AB6CE41109E6659653B>
Recipient:	"mary.powers@acf.hhs.gov"
Sent Date:	2017/03/24 14:21:52
Delivered Date:	2017/03/24 14:21:53
From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"; "mary.powers@acf.hhs.gov"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Subject:	bio-- quick turnaround
Date:	2017/03/24 14:21:51
Importance:	High
Priority:	Urgent
Type:	Note

This sound alright? They need it in the next few minutes.

(b)(5)

(b)(5)

E. Scott Lloyd
U.S. Department of Health and Human Services
(202) 260-7387
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"; "mary.powers@acf.hhs.gov"; "Powers, Mary (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
Sent Date:	2017/03/24 14:21:49
Delivered Date:	2017/03/24 14:21:51

From:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Re: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/25 00:54:21
Priority:	Normal
Type:	Note

Hi Scott,

That's a great idea. I'll start an email with Ken and Jonathan to get it planned.

Laura

On: 24 March 2017 20:33, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

No worries.

What do you think of a brief meet and greet at 10 am on Monday with the D.C. Staff? Is that do-able, and are there any conflicts?

On: 24 March 2017 15:52, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>wrote:

I feel horrible that I am off today and unable to help you move. Let me know if you need anything!

From: Lloyd, Scott (ACF)

Sent: Friday, March 24, 2017 3:50 PM

To: Gregg, Laura (ACF)

Subject: RE: Welcome Scott Lloyd - Director of ORR

Thank you, Laura. I am looking forward to this assignment and to working with you.

You have a great Friday, too.

Scott

From: Gregg, Laura (ACF)

Sent: Friday, March 24, 2017 3:43 PM

To: Lloyd, Scott (ACF)

Subject: Fwd: Welcome Scott Lloyd - Director of ORR

Welcome, Scott,

I look forward to you being our new Director and I am excited to work for you.

Have a great Friday,

Laura

From:

"Barlow, Amanda (ACF)" <Amanda.Barlow@ACF.HHS.GOV>

Subject: Welcome Scott Lloyd - Director of ORR

Date: 24 March 2017 15:31

To: "ACF - Senior Leadership Officials" <ACF-SeniorCareerOfficials@ees.hhs.gov>, "ACF - ORR Staff" <ACFORRStaff@acf.hhs.gov>, "Negri III, Warren A. (ACF)" <Warren.Negri@acf.HHS.GOV>, "Powers, Mary (HHS/IOS)" <Mary.Powers@hhs.gov>

Cc: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>

Please join me in welcoming Scott Lloyd to ACF as the Director of the Office of Refugee Resettlement (ORR). Scott joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are the victims of ISIS.

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Welcome Scott and Thank You Ken!

Amanda

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Acting Assistant Secretary

Administration for Children and Families

U.S. Department of Health and Human Services

(202)401-5009

Amanda.Barlow@acf.hhs.gov

www.acf.hhs.gov

Sender:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/25 00:54:20
Delivered Date:	2017/03/25 00:54:21

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Gonzalez, Jose (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1e32d334f4814952912651ab60e4fde6-Gonzalez, J>"
Subject:	Re: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/27 08:26:00
Priority:	Normal
Type:	Note

Thank you, Jose! Hope to be back to San Antonio soon.

On: 24 March 2017 15:43, "Gonzalez, Jose (ACF)"
<Jose.Gonzalez@ACF.hhs.gov>wrote:

Welcome sir! glad to have you on board. Hope all is well, feel free to drop in again when you and your family are in Texas.

Jose Gonzalez, LMSW, FFS Supervisor

USDHHS-ACF-ORR-DUCO

Jose.gonzalez@acf.hhs.gov

202-631-3777

<http://www.acf.hhs.gov/programs/orr/programs/ucs>

From: Barlow, Amanda (ACF)

Sent: Friday, March 24, 2017 2:30 PM

To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)

Cc: Lloyd, Scott (ACF)

Subject: Welcome Scott Lloyd - Director of ORR

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Sender: Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Gonzalez, Jose (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1e32d334f4814952912651ab60e4fde6-Gonzalez, J>"
Sent Date:	2017/03/27 08:25:59
Delivered Date:	2017/03/27 08:26:00

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Acuna, Griselda (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8c83ee08f90d454dba24118c12fbd4fd-Acuna, Gris>"
Subject:	Re: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/27 08:26:04
Priority:	Normal
Type:	Note

Griselda, thank you for the nice note. It's good to be official!

On: 24 March 2017 15:48, "Acuna, Griselda (ACF)"
<Griselda.Acuna@acf.hhs.gov>wrote:

Welcome aboard and glad to have you
😊

Have a blessed day!

Griselda Acuña

Federal Field Specialist

USDHHS

ACF-ORR-DUCO

(202) 770-8857

Griselda.acuna@acf.hhs.gov

<http://www.acf.hhs.gov/programs/orr/programs/ucs>

From: Barlow, Amanda (ACF)

Sent: Friday, March 24, 2017 2:30 PM

To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)

Cc: Lloyd, Scott (ACF)

Subject: Welcome Scott Lloyd - Director of ORR

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Sender:

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Recipient:	"Acuna, Griselda (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=8c83ee08f90d454dba24118c12fbd4fd-Acuna, Gris>"
Sent Date:	2017/03/27 08:26:02
Delivered Date:	2017/03/27 08:26:04

Welcome to ACF from the Office of Administration (OA)!

Our goal is your success: working with you to move your priorities forward. OA manages most management and administrative services for ACF and here are some ways that we can help you...

- Human Capital and Performance Management: working with high- and low-performers; disciplinary challenges; reorganizations; union matters; employee engagement; team building; and hiring strategy.
- Grants Management: end-to-end process management from developing a grant announcement (Funding Opportunity Announcement) to grant award and full life-cycle management.
- Support Services: OA is corporately responsible for travel, facilities, and acquisitions. Your program office manages day-to-day needs.
- Other competencies: process design; risk analysis; and policies and procedures.

Except for Regional OA staff, we're all on the 3rd floor (3000, 3100 and 3200 corridors) and here are some names and faces to know...

Ben Goldhaber, Deputy Assistant Secretary for Administration
ACF Executive Officer, Chief Financial Officer and Chief Grants Management Official
Ben.Goldhaber@acf.hhs.gov (202) 795-7790 (desk) (b)(6) (mobile)



Lila Lee
OA Chief of Staff
Lila.Lee@acf.hhs.gov
(202) 401-5239 (desk) (b)(6) (mobile)

Valman (Val) Cummins
Director, Office of Workforce Planning and Development
Valman.Cummins@acf.hhs.gov
(202) 690-5798 (desk) (b)(6) (mobile)



Tony Hardy
Director, Office of Grants Management
Tony.Hardy@acf.hhs.gov
(202) 401-9231 (desk) (b)(6) (mobile)

Oscar Tanner
Director, Office of Financial Services
Oscar.Tanner@acf.hhs.gov
(202) 401-5704 (desk) (b)(6) (mobile)



Donnell Savage
Director, Office of Management Operations
Donnell.Savage@acf.hhs.gov
(202) 401-4797 (desk) (b)(6) (mobile)

Michael Curtis
Director, GrantSolutions Center of Excellence
Michael.Curtis@acf.hhs.gov
(202) 690-8604 (desk) (b)(6) (mobile)



Laura M. Irizarry, Esq.
Acting Director, Office of Diversity Management and Equal Opportunity
Laura.Irizarry@acf.hhs.gov
(202) 401-5967 (desk) (b)(6) (mobile)

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Goldhaber, Ben (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a113ff263048431595248a2b6f99e93e-Goldhaber,>"
Subject:	RE: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/27 12:35:00
Priority:	Normal
Type:	Note

Thank you, Ben—let's get together soon. I'll have Laura work on a good time.

From: Goldhaber, Ben (ACF)
Sent: Monday, March 27, 2017 7:55 AM
To: Lloyd, Scott (ACF)
Subject: RE: Welcome Scott Lloyd - Director of ORR

Welcome Scott –

I've seen you around but I don't think we've really had the chance to formally meet. I wanted to pass on the attach as a welcome from the Office of Administration. I've also got an informal briefing deck I'd like to share with you which should be a good start to understanding how to manage in the ACF environment. Let me know when might be a good time to have an intro meeting (Laura can connect to Tracy Shaw my scheduler).
Ben

*Ben Goldhaber
Deputy Assistant Secretary, Administration
Administration for Children and Families*

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)
Cc: Lloyd, Scott (ACF)
Subject: Welcome Scott Lloyd - Director of ORR

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Recipient:	"Goldhaber, Ben (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a113ff263048431595248a2b6f99e93e-Goldhaber,>"
Sent Date:	2017/03/27 12:35:11
Delivered Date:	2017/03/27 12:35:00

From:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Re: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/27 12:38:02
Priority:	Normal
Type:	Note

Will do

On: 27 March 2017 12:36, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

Laura,

Ben wants to get on my calendar, which we can fold into our scheduling discussion coming up in a few minutes.

Thank you,

Scott

From: Goldhaber, Ben (ACF)

Sent: Monday, March 27, 2017 7:55 AM

To: Lloyd, Scott (ACF)

Subject: RE: Welcome Scott Lloyd - Director of ORR

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Administration for Children and Families

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Sent: Friday, March 24, 2017 3:30 PM

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Cc: Lloyd, Scott (ACF)

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Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/03/27 12:38:01
Delivered Date:	2017/03/27 12:38:02

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Russell, Elizabeth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=916d756f38964634bba542d79f1e1e30-Russell, El>"
Subject:	RE: Thank You and Welcome Scott Lloyd - Director of ORR
Date:	2017/03/27 16:02:00
Priority:	Normal
Type:	Note

Thank you, Elizabeth. I'm looking forward to working with you, as well.

Scott

From: Russell, Elizabeth (ACF)
Sent: Monday, March 27, 2017 11:34 AM
To: Lloyd, Scott (ACF)
Subject: RE: Thank You and Welcome Scott Lloyd - Director of ORR

Dear Scott,
Welcome to ORR!
I look forward to working with you. Please do not hesitate to ask for any assistance and/or support.

Best,
Elizabeth

LCDR Elizabeth B. Russell
Emergency Management Coordinator
For U.S. Repatriation and Refugee Programs
U.S. Department of Health and Human Services
Administration for Children and Families
Office of Refugee Resettlement
Mary E. Switzer Building, 330 C ST SW, Room 5123
Washington, DC 20201
Tel: (202) 401-4845, BB: (b)(6)
e-mail: Elizabeth.russell@acf.hhs.gov
HSDN/SIPR elizabeth.russell@dhs.gov

Please note change of BB#

From: Tota, Kenneth (ACF)
Sent: Sunday, March 26, 2017 11:22 AM
To: ACF - ORR Staff
Cc: Lloyd, Scott (ACF)
Subject: Thank You and Welcome Scott Lloyd - Director of ORR

Dear ORR Colleagues,

I would like to thank each one of you for your support over the past three months. On many levels, I have enjoyed the broader engagement and opportunity to put the UC hat on for a bit. I feel extremely fortunate to be part of such a knowledgeable and dedicated team.

I would like to thank Anastasia Brown for her support on the refugee side and Jonathan White for his dedication to forming a more unified and collaborative team environment.

Please help me welcome Scott Lloyd as our new ORR Director. Over the next several weeks, you will have the opportunity to meet and share the important work that you do with Scott.

I look forward to our continued work together.

Thank you,

Ken

From: "Barlow, Amanda (ACF)" <Amanda.Barlow@ACF.HHS.GOV>

Subject: Welcome Scott Lloyd - Director of ORR

Date: 24 March 2017 15:31

To: "ACF - Senior Leadership Officials" <ACF-SeniorCareerOfficials@ees.hhs.gov>, "ACF - ORR Staff" <ACFORRStaff@acf.hhs.gov>, "Negri III, Warren A. (ACF)"

<Warren.Negri@acf.HHS.GOV>, "Powers, Mary (HHS/IOS)" <Mary.Powers@hhs.gov>

Cc: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>

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Recipient:	"Russell, Elizabeth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=916d756f38964634bba542d79f1e1e30-Russell, El>"
Sent Date:	2017/03/27 16:02:12
Delivered Date:	2017/03/27 16:02:00

From:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
CC:	"Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"; "Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	RE: Your Bio/Photograph
Date:	2017/03/27 16:45:04
Priority:	Normal
Type:	Note

I will gladly set up an appointment for you.

Thanks,
Lydia

From: Lloyd, Scott (ACF)
Sent: Monday, March 27, 2017 4:39 PM
To: Holt, Lydia (ACF)
Cc: Tota, Kenneth (ACF); Gregg, Laura (ACF)
Subject: RE: Your Bio/Photograph

Hi Lydia,

I am okay with the bio.

Please don't use that photo from the web. If we could schedule an appointment with a photographer, that would be great.

Thank you,
Scott

From: Holt, Lydia (ACF)
Sent: Monday, March 27, 2017 4:06 PM
To: Lloyd, Scott (ACF)
Cc: Tota, Kenneth (ACF); Gregg, Laura (ACF)
Subject: Your Bio/Photograph

Good Afternoon Scott,

The Office of Communications has reached out in reference to your bio. As you are probably aware, ACF leadership is required to have a bio and picture on the ACF website.

Would you like to provide any updates to your current ACF leadership bio? Also, in the interim while we await scheduling of your official HHS/ACF portrait , we have a few options.

I can schedule an appointment for you to have a headshot taken with the ACF photographer, use a photo you may currently have or use the attached photograph the digital team located from the Knights of Columbus website as a placeholder.

Happy to make arrangements for whichever choice you prefer.

Thank you,
Lydia

Lydia A. Holt
Public Affairs Specialist
Office of Refugee Resettlement
Administration for Children and Families (ACF)
U.S. Department of Health and Human Services
330 C Street SW
Washington, D.C. 20201
Lydia.Holt@acf.hhs.gov | 202.401.9217

Teleworking on Mondays

(b)(6)

Sender:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"; "Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/03/27 16:45:04

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"; "Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"
Subject:	Re: bio-- quick turnaround
Date:	2017/03/27 18:47:10
Priority:	Normal
Type:	Note

No problem, and thank you!

On: 27 March 2017 16:58, "Powers, Mary (ACF)" <Mary.Powers@acf.hhs.gov>wrote:

Sorry Scott! Just seeing this now too.
 ☺ Yay Technology! Welcome to the team.

From: Pilato, Anna (ACF)

Sent: Friday, March 24, 2017 4:54 PM

To: Lloyd, Scott (ACF); Powers, Mary (HHS/IOS)

Subject: RE: bio-- quick turnaround

Well, I haven't had computer access (again) because of the change over of my PIV card. After the fact, it looks great. Welcome to your new digs, we're glad to have you join us!

From: Lloyd, Scott (ACF)

Sent: Friday, March 24, 2017 2:22 PM

To: Pilato, Anna (ACF); mary.powers@acf.hhs.gov; Powers, Mary (HHS/IOS)

Subject: bio-- quick turnaround

Importance: High

This sound alright? They need it in the next few minutes.

(b)(5)

(b)(5)

E. Scott Lloyd

U.S. Department of Health and Human Services

(202) 260-7387

(b)(6) (cell)

scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"; "Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"
Sent Date:	2017/03/27 18:47:08
Delivered Date:	2017/03/27 18:47:10

Page 0072 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Clark, Timothy (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4c42072a8f424fbf863ef1363db357c2-Clark, Timo>"
CC:	"Cordova, Jon </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=26ceb2be7ee146839bb145a4994e1190-Cordova, Jo>"; "Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Subject:	Fwd: Welcome Scott Lloyd - Director of ORR
Date:	2017/03/29 19:10:42
Priority:	Normal
Type:	Note

Tim,

We are alright with word going out to direct stakeholders regarding my position?

Thank you,

Scott

From: "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>

Subject: FW: Welcome Scott Lloyd - Director of ORR

Date: 28 March 2017 17:29

To: "Barlow, Amanda (ACF)" <Amanda.Barlow@ACF.HHS.GOV>

Cc: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>

Amanda,

As mentioned, attached is a draft we wanted to forward as a Dear Colleague Letter that would go to our direct stakeholders: State Refugee Coordinators, State Health Coordinators, Resettlement Agencies and UC and Refugee Grantee programs.

We would like to get this out as soon as possible. Let me know if any questions.

Thanks, Ken

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Clark, Timothy (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4c42072a8f424fbf863ef1363db357c2-Clark, Timo>"; "Cordova, Jon </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=26ceb2be7ee146839bb145a4994e1190-Cordova, Jo>"; "Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Sent Date:	2017/03/29 19:10:40
Delivered Date:	2017/03/29 19:10:42

From:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
To:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
CC:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	FW: Draft-This Week in ORR-4-3-17 (2).docx
Date:	2017/04/04 10:58:01
Priority:	Normal
Type:	Note

Sarah,

Can you print this attachment for Scott's review while traveling?

This is "This Week in ORR" example for his review—I can brief him more when he arrives to Texas.

Thanks,
Laura

Sender:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
Recipient:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/04/04 10:57:59
Delivered Date:	2017/04/04 10:58:01
Message Flags:	Unread

Page 0076 of 2973

Withheld pursuant to exemption

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of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0078 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

To:	"Lloyd, Matt (OS/ASPA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5d98e24ca4414d5296cca9a57a38cbc9-Lloyd, Matt>"
CC:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"; "Clark, Timothy (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4c42072a8f424fbf863ef1363db357c2-Clark, Timo>"
Subject:	Fwd: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date:	2017/04/05 12:02:07
Priority:	Normal
Type:	Note

FYI

From: "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>
Subject: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date: 05 April 2017 10:02
To: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>
Cc: "Maisler, Rachel (ACF)" <Rachel.Maisler@acf.hhs.gov>

Recipient:	"Lloyd, Matt (OS/ASPA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5d98e24ca4414d5296cca9a57a38cbc9-Lloyd, Matt>"; "Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"; "Clark, Timothy (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4c42072a8f424fbf863ef1363db357c2-Clark, Timo>"
Sent Date:	2017/04/05 12:02:06
Delivered Date:	2017/04/05 12:02:07
Message Flags:	Unsent

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Lloyd, Matt (OS/ASPA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5d98e24ca4414d5296cca9a57a38cbc9-Lloyd, Matt>"
CC:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"; "Clark, Timothy (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4c42072a8f424fbf863ef1363db357c2-Clark, Timo>"
Subject:	Fwd: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date:	2017/04/05 12:02:09
Priority:	Normal
Type:	Note

FYI

From: "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>

Subject: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement

Date: 05 April 2017 10:02

To: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>

Cc: "Maisler, Rachel (ACF)" <Rachel.Maisler@acf.hhs.gov>

Good Morning All,

Knights of Columbus Attorney Named Director of Office of Refugee Resettlement

www.breitbart.com/big-government/2017/04/04/knights-of-columbus-attorney-named-director-of-office-of-refugee-resettlement/

President Donald Trump has selected Scott Lloyd to serve as the new director of the Office of Refugee Resettlement (ORR), the office within the Department of Health and Human Services that administers the payments to the voluntary agencies (VOLAGs) that resettle refugees in the United States.

The refugee resettlement issue figured prominently in the 2016 presidential election and has been at the center of a heated political and legal controversy during the first two and a half months of the Trump administration.

On the campaign trail, President Trump promised to halt the flow of refugees from Syria and other countries that are hostile to the United States into the country. Hillary Clinton argued publicly for a dramatic increase in the number of Syrian refugees allowed into the country as well as an overall increase in the number of refugees allowed.

The clear difference in refugee resettlement policy taken by the two candidates is one of the reasons Trump won and Clinton lost.

A week after his inauguration, President Trump honored his campaign promise on January 27 by issuing Executive Order 13769, which temporarily stopped the flow of all refugees into the United States. It also placed a ceiling on the number of refugees who could enter the country in the fiscal year (FY) 2017 at 50,000 and temporarily halted the issuance of visas to residents of seven Middle Eastern countries — Syria, Sudan, Somalia, Libya, Yemen, Iran, and Iraq.

When Judge James Robart of the U.S. District Court of Western Washington issued a temporary restraining order halting much of that order nationwide, he left intact the section that placed a FY 2017 limit of 50,000 refugees.

But when Judge Derrick Watson of the U.S. District Court of Hawaii issued a temporary restraining order on March 15 halting President Trump's second version of that temporary refugee and travel ban, Executive Order 13780, he specifically halted the section of the revised order that set the FY 2017 limit of refugees at 50,000.

Lloyd assumes the reins at the Office of Refugee Resettlement just as the Department of State appears to have surrendered without a fight to Judge Watson's controversial order halting of the president's limitation on the refugee ceiling for FY 2017.

The State Department's Bureau of Population, Refugees, and Migration is the federal agency that determines, in concert with the United Nations High Commissioner of Refugees, how many refugees the president will propose to Congress should be refunded for resettlement in the United States in any given fiscal year.

Acting Assistant Secretary of the Bureau of Population, Refugees, and Migration (PRM) Simon Henshaw — one of the [top](#)

ten Obama holdover bureaucrats Breitbart News identified in February that President Trump could “fire or remove” — is the key figure at the State Department who advises Secretary Tillerson on this program.

Last week, both the *Huffington Post* and *World Net Daily* reported that officials at the State Department have stated that, in response to judicial decisions, the State Department will be increasing the number of refugees resettled in the United States to 900 per week. The move confounded critics of the refugee resettlement program who supported President Trump through the campaign and his issuance of the two Executive Orders that have been halted by the decisions by federal judges in Washington, Hawaii, and Maryland.

Once PRM delivers refugees to a particular state for resettlement, ORR takes over the administration of the program, which amounts to sending substantial federal funds (that have run annually around \$1 billion) to voluntary agencies (VOLAGs) like HIAS (formerly Hebrew Immigration Aid Society), one of the plaintiffs who brought the suit against President Trump’s Executive Order 13780 in Maryland.

Despite the recent statements from the State Department, it is not entirely clear if ORR currently has enough funding to pay for the resettlement of refugees at a rate of 900 per week for the balance of the fiscal year, which ends on September 30.

Congress has funded the federal budget for FY 2017 only partially until April 28, when the current continuing resolution expires.

Breitbart News previously estimated that current funding from that continuing resolution would cover only about 48,000 refugees for resettlement for the balance of the FY 2017, which is about 14,000 below the estimated 62,000-level that would be reached at the State Department’s recently announced 900 per week for the rest of the fiscal year.

To reach that higher State Department level, the Department of Health and Human Services would have to request significant additional funding for ORR as part of the budget package currently being considered by Congress, which would cover the period from April 29 to September 30.

How Lloyd responds to this situation is the first big test he faces in his new job.

Though the State Department may support a higher number of refugees, Congress may not fund it, and Lloyd's position on the issue has yet to be heard.

Unlike the previous two directors who served under President Obama, Lloyd does not come after prior service at a voluntary agency (VOLAG) which is funded through the Office of Refugee Resettlement. Lloyd's appointment came with little fanfare and almost went unnoticed.

"Sources indicate that late last week, President Trump appointed Edward Scott Lloyd to be the new Director of the Office of Refugee Resettlement," *This Week in Immigration* [reported](#) on March 28.

"Lloyd joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are victims of ISIS," according to his [bio](#) on the ORR website.

Before joining the Knights, he worked in private practice, at the Department of Health and Human Services (IOS/OGC), and on Capitol Hill (Government Reform Subcommittee on Criminal Justice, Drug Policy, and Human

Resources). Scott was an elementary English and Social Studies teacher before attending law school.

Mr. Lloyd received his undergraduate education at James Madison University and earned his J.D. at Catholic University of America Columbus School of Law. He is licensed in Virginia, where he resides with his wife,

(b)(6) and their six children.

This Week in Immigration [adds](#)
[more information](#) on Lloyd's background:

While at Catholic University, Scott served as a research assistant in the school's Law & Religion Program. In that capacity, Scott assisted in representing the Schiavo family during the famous case, Schindler v. Schiavo.

Prior to his appointment to ORR, Lloyd served on the Board of Directors of the Front Royal Pregnancy Center and is Vice Chairman and co-founder of the WitnessWorks Foundation for a Culture of Life. He was a contributing writer at HLI America, as well as Veritas Splendor and the Center for Morality in Public Life's Ethika Politka. Lloyd also was a member of the John Carroll Society, Brent Society and the Federalist Society.

Lydia A. Holt

Public Affairs Specialist

Office of Refugee Resettlement

Administration for Children and Families (ACF)

U.S. Department of Health and Human Services

330 C Street SW

Washington, D.C. 20201

Lydia.Holt@acf.hhs.gov

| 202.401.9217

Teleworking on Mondays

(b)(6)

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/04/05 12:02:07
Delivered Date:	2017/04/05 12:02:09

From:	Wolfe, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1F392F88A57D44DF8C85DD4A2C547DDB-WOLFE, KENN>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Breitbart article on you and ORR
Date:	2017/04/05 12:45:02
Priority:	Normal
Type:	Note

Hi, Scott. FYI, this piece (based solely from our webpage) will be in the ACF media clips:

<http://www.breitbart.com/big-government/2017/04/04/knights-of-columbus-attorney-named-director-of-office-of-refugee-resettlement/>

Ken

Sender:	Wolfe, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1F392F88A57D44DF8C85DD4A2C547DDB-WOLFE, KENN>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/04/05 12:45:02

From:	ACF Media Clips (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CE7732928C9940438B1362D2C03D4A79-ACFMEDIACLI>
To:	"ACF - All ACF Staff </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=36fef8f2006c44b092c998bc7e0c4b79-ACF - All A>"
Subject:	ACF Media Clips for April 5, 2017
Date:	2017/04/05 12:58:19
Priority:	Normal
Type:	Note

ACF Media Clips for April 5, 2017

-

-

Child Care

Helping

working parents afford child care crucial for workforce development, panel is told

Helping middle and low-income working parents afford proper care for their children is crucial to Nevada's workforce development and economic diversification efforts, a Senate panel was told Tuesday.

State Sen. Patricia Farley, I-Las Vegas, said her bill to provide tax credits to businesses that help employees paying for child care up to \$5,000 a year would help in these important efforts. Costs can reach \$9,000 and more a year.

Las Vegas Review-Journal, NV

April 4, 2017

Children, Youth & Families

**State should intervene in perilous
foster care cases**

I am a foster parent for three children who have been in state custody for a year. Both parents are in and out of jail, homeless and addicted to opiates. Even though my husband and I are willing to adopt, we still are not allowed to because the primary goal is reunification, which could take 12 to 36 months.

Opinion

Fort Lauderdale Sun-Sentinel, FL

April 5, 2017

**Browning,
former L.A. child welfare boss, helping out in New York City**

Late last month, Hansell tapped Philip Browning, former director of the Los Angeles Department of Children and Families (DCFS), to assist with an initial assessment of ACS performance. Browning left the DCFS job after five years at the end of January.

Chronicle of Social Change, CA

April 5, 2017

**Bill for transgender ID in foster care, youth
court advances**

Nevada lawmakers are advancing a measure that would mandate foster care facilities and juvenile courts treat transgender children as their identifying gender.

KTNV, NV

April 4, 2017

**Annual
pinwheel garden up at ReadyKids in support of child abuse prevention**

April is Child Abuse Prevention Month, and people at ReadyKids use the garden as a way to celebrate prevention efforts around the community.

WCAV, VA

April 4, 2017

Child Support

Whitehall

day care accused of withholding child support payments for employee

The day care center had been taking money out of Standish's paycheck and said they would send it to the trust fund, but never did.

Jackson County Chronicle, WI

April 4, 2017

Sheriff's office to conduct Operation Mother's Day

Officials with the Stone County Sheriff's Office said they're planning to conduct a child support warrant roundup in the days leading up to the Mother's Day holiday.

KAIT, AR

April 4, 2017

Community Services

The depressing truth about hipster

food towns: What the government missed when it spent millions trying to fix food deserts.

In recent years, the US government has spent at least \$169 million in grants and helped raise \$1 billion more to try to end food deserts, by funding things like new stores and farmers markets.

Mother Jones, CA

April 5, 2017

APS

rate hike gets thumbs down at Flagstaff hearing

(featuring ACF)

The federal Low Income Home Energy Assistance Program funds that APS receives to help Coconino County residents cover just 5 percent of people eligible for that assistance, Regner said. The program has already seen reductions and President Donald Trump's budget proposes to cut funding for the program entirely, which leaves those residents in an even tougher spot, she said.

Arizona Daily Sun, AZ

April 5, 2017

President Trump's budget, health care plan would be very bad for Louisiana

(featuring ACF)

Louisiana who get help paying energy bills when they spike in the winter through the Low-Income Home Energy Assistance Program. If President Trump's budget is enacted, this assistance will disappear.

Opinion

New Orleans Times-Picayune, LA

April 5, 2017

Perez calls Republicans 'heartless' over ACA, budget cuts

(featuring ACF)

"It doesn't make our nation stronger when you propose to cut Meals on Wheels or low income home energy assistance for people in Buffalo in the winter or people in the south in the summer," said Perez.

Newsmax, FL

April 4, 2017

-
-

Family Assistance

NH House to take up new low-income job training program *(featuring ACF)*

The NH Senate passed and the NH House is about to vote on a program that will pay employers in certain industries to hire people receiving government assistance.

A program called Granite Workforce would use federal funds to train adults on TANF (Temporary Assistance for Needy Families) and help them overcome barriers to employment, like job training, child care, transportation, domestic violence and substance abuse.

New Hampshire Business Review, NH

April 4, 2017

Head Start

How Federalism can give Head Start a new start *(featuring ACF)*

Funding and enrollment in the program have skyrocketed since its inception. In fiscal year 2015, Head Start had nearly one million enrollees and received \$8.6 billion in federal funding. Unfortunately, despite the best of intentions, these investments have failed to improve academic achievement for far too many low-income students.

Opinion

The Daily Signal, DC

April 5, 2017

-

**PNC investing in early childhood
education in Chicago**

PNC is doing its part to support childhood education in Chicago, where plenty of help is needed as the school system faces a financial crisis that is proving difficult to resolve. The Pittsburgh-based financial institution said today it will contribute more than \$150,000 to local pre-K classrooms and projects along with 7 iPads and over 2,000 new books.

Chicago Business Journal, IL

April 4, 2017

Native Americans

**Wanted: An end to health crises
killing Native Americans**

Tribes in South Dakota want immediate results from a Sioux Falls-based research center in the face of deadly and destructive public health concerns.

*Argus Leader,
SD*

April 5, 2017

**Grant writer for anti-Chief Wahoo protester
pleads guilty to federal charges**

On behalf of Roche's organization, McGuire applied for a "Circle of Care" grant in 2011, which was offered through the Substance Abuse and Mental Health Services Administration, according to a news release sent last week by the U.S. Attorney's Office. The grant is supposed to support mental health and wellness programs for Native American children and families.

*Cleveland Plain Dealer,
OH*

April 4, 2017

Refugee Resettlement

Knights of Columbus attorney named director of Office of Refugee Resettlement *(featuring ACF)*

President Donald Trump has
selected

Scott Lloyd to serve as the new director of the Office of Refugee Resettlement (ORR), the office within the Department of Health and Human Services that administers the payments to the voluntary agencies (VOLAGs) that resettle refugees in the United States.

Breitbart News, CA

April 4, 2017

Catholic religious call on Congress

to support refugee resettlement *(featuring ACF)*

A group of more than 4,000 religious sisters and clergy, including priests, brothers and deacons, sent a letter to every U.S. senator, member of Congress and President Donald Trump voicing support for the refugee resettlement program.

National Catholic Reporter, MO

April 4, 2017

Trump's immigration policies force reduction of Episcopal Church's refugee resettlement network

Episcopal Migration Ministries will reduce the size of its 31-member affiliate network by six in 2018 because of changing U.S. policy that will reduce the number of refugees to be resettled in this country annually by more than half. The planned closings are a painful but strategically necessary move.

Episcopal News Service, NY

April 4, 2017

Trafficking

Activist:

Delaware needs to do more about human trafficking

Activist Yolanda Schlabach says Delaware law enforcement is slacking when it comes to locking up human traffickers. Limited data is available, but numbers show only 51 cases and about 150 victims were reported in Delaware from 2007 to the end of 2016. Schlabach blames low arrest rates on a lack of training among Delaware's police agencies and a lack of infrastructure and support for victims.

Lewes Cape Gazette, DE

April 5, 2017

Sex-trafficking case may spark tougher law

Appalled lawmakers on Tuesday said that the pending sex-trafficking case involving the alleged exploitation of at least 15 mentally disturbed young men in the Danbury area will become the focus of additional legislation this session. Members of the Judiciary Committee, while unanimously approving a bill that would upgrade human trafficking penalties, said the revelations in the gay prostitution and drug case that emerged last week are shocking.

Connecticut Post, CT

April 4, 2017

Human trafficking: Modern slavery in Iowa

Reality tends to be more subtle, though grindingly tragic, and it exists in communities across Iowa, perhaps right in front of their faces. That is the message of Amber Lawrence, who travels the state for the Iowa-based Teens Against Human Trafficking organization, trying to protect young people from being “Taken” down a heartbreaking road in which life expectancy is a stark seven years.

Dickinson County News, IA

April 4, 2017

Local

agencies begin to put puzzle pieces together to help sex trafficking victims

A coalition began on Tuesday to put together what Sgt. Tony Kavan of the Nebraska State Patrol described as the “10,000-piece puzzle” of sex trafficking and labor trafficking in Nebraska, including right here in Grand Island.

Grand Island Independent, NE

April 4, 2017

Manchester

police say advocate should be taken off trafficking task force

Manchester police officials said Monday they want to see Kate D’Adamo, who has advocated for the legalization of prostitution, fired from her job overseeing a federally funded task force designed to prevent human trafficking in the state. Assistant Police Chief Carlo Capano said D’Adamo’s statements potentially violated the federal grant that pays her salary.

Manchester Union Leader, NH

April 4, 2017

Unaccompanied Children

Border turns quiet under Trump amid steep drop in arrests

The first months of the new administration have seen a huge drop in the number of people being caught by agents on the U.S.-Mexico border, raising the possibility that a "Trump effect" is keeping migrants away. But those working in shelters and experts on migration say it will take several more months to judge whether any drop-off is lasting, and that the numbers could surge again as quickly as they've fallen.

WSIL, IL

April 5, 2017

Kelly
backs off plan to separate mothers and children at the border
(featuring ACF)

The proposed policy would have placed children “in the least restrictive setting until they can be taken into the care of a U.S. relative or state-sponsored guardian.” This likely would have meant placing these children in the care of the Department of Health and Human Services’ Unaccompanied Alien Children (UAC) program.

Chronicle of Social Change, CA

April 4, 2017

How illegal
immigrant suspects in Rockville High rape case were able to settle in America
(featuring ACF)

The two teenagers accused of raping a ninth-grader at Maryland’s Rockville High School last month were among more than 150,000 unaccompanied minors who entered the U.S. illegally over the past three years, mostly from Central America. Like most other Central Americans who are under 18 years old and travel alone illegally to the U.S., the suspects, Jose Montano, now 17, and Henry Sanchez Milian, now 18, were placed briefly into federal custody upon making it across the border with Mexico. Officials then permitted them to join relatives in the interior of the country.

Daily Signal, DC

April 4, 2017

Fairfax

County stops short of sanctuary policy in new immigration guidelines

Virginia's largest jurisdiction on Tuesday declared itself a welcoming and accepting place for immigrants but steered clear of the word "sanctuary," a term that could spark a backlash from the Trump administration. Supervisor Pat Herrity (R-Springfield) dismissed the guidelines as ineffectual political correctness and said the county should focus instead on an increase in gang violence that police say is partly tied to an influx of unaccompanied minors who arrived illegally from Central America.

Washington Post, DC

April 4, 2017

Border apprehensions hit 17-year low in March

The number of unaccompanied minors and family units who were taken into custody on land dropped sharply to 18,762 in February, the first full month of President Trump's administration, which Kelly said was a sign of decreased traffic of illegal immigrants.

Washington Examiner, DC

April 4, 2017

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Priority:	Normal
Type:	Note

Mention ORR

Knights of Columbus Attorney Named Director of Office of Refugee Resettlement Briertbart News | Michael Patrick Leahy | 4-4-2017

President Donald Trump has selected Scott Lloyd to serve as the new director of the Office of Refugee Resettlement (ORR), the office within the Department of Health and Human Services that administers the payments to the voluntary agencies (VOLAGs) that resettle refugees in the United States.

Catholic religious call on Congress to support refugee resettlement National Catholic Reporter | Rhina Guidos | 4-4-2017

"As leaders in the church, we are deeply committed to Jesus' teaching to welcome the stranger and to protect those who are marginalized and vulnerable. With some 65 million people worldwide displaced from their homes due to war and other forms of violence, the

United States has a moral responsibility to remain a safe haven for children, women, and men fleeing persecution and possible death," the letter says. The country already has a strict vetting process in place for refugees and because the Catholic Church in the U.S. is concerned with the persecution of religious minorities, the signers say they reject "any proposal to prioritize refugees of certain religions over others." The website for the Office of Refugee Resettlement says Congress "enacted the first refugee legislation in 1948 following the admission of more than 250,000 displaced Europeans" and later provided admission of an additional 400,000 displaced because of world conflict.

Refugee Resettlement

Diocese continues to receive refugees as courts battle travel ban

Catholic Philly | Kimberly Bender | 4-4-2017

Refugee families continue to arrive in the Diocese of Charlotte while President Donald Trump and the courts battle over his executive order temporarily banning travel to the United States by citizens from six Muslim-majority countries 90 days and suspending resettlement of refugees for 120 days.

Guilty pleas in sexual abuse of Twin Falls girl are justice 'long overdue,' attorney says

Idaho Statesman | Alex Riggins | 4-4-2017

After an investigation, two boys ages 14 and 10 were detained and charged. A third boy involved in the incident, age 7, was charged later. The youngest boy is from Iraq and the two older boys, who are brothers, are from Eritrea, an African country. The boys are from refugee families, but its unclear how long they've been in the community.

Unaccompanied Children

Illegal Border Crossings at Lowest Point in Years

Epoch Times | Charlotte Cuthbertson | 4-5-2017

In March, Border Patrol apprehended just over 1,100 individuals from family units and approximately 1,000 unaccompanied alien children, said Kelly. This is compared to December when over 16,000 family units and over 7,000 unaccompanied children were apprehended.

Fairfax County stops short of sanctuary policy in new immigration guidelines

Washington Post | Antonio Olivo | 4-4-2017

Supervisor Pat Herrity (R-Springfield) dismissed the guidelines as ineffectual political correctness and said the county should focus instead on an increase in gang violence that police say is partly tied to an influx of unaccompanied minors who arrived illegally from Central America. "Personally, I see this as a statement done for political reasons," Herrity said before voting to adopt the guidelines. "I won't oppose this, but I really think we need to focus on getting solutions to these issues."

Border apprehensions hit 17-year low in March

Washington Examiner | ANNA GIARITELLI | 4-4-2017

The number of unaccompanied minors and family units who were taken into custody on land dropped sharply to 18,762 in February, the first full month of President Trump's administration, which Kelly said was a sign of decreased traffic of illegal immigrants. A total 23,589 illegal immigrants were detained in February including ports of entry near the southern border. It's unclear whether the 12,500 figure for March includes ports of entry numbers.

Failed Immigration Enforcement Leads To Tragedy

Daily Caller | REP. BRIAN BABIN | 4-4-2017

Opinion

Just a few weeks ago, national news broke on how two illegal aliens from Central America raped a 14 year-old young girl in the boys' bathroom of a public high school in Rockville, Maryland. These two young men, Henry Sanchez-Millian, an 18-year-old from Guatemala, and Jose Mantano, a 17-year-old from El Salvador, came across the southern border last year as "unaccompanied minors," and were released under Obama Administration policies to join relatives in Maryland.

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Rachel M. Maisler, MAgS
Office of Refugee Resettlement
Administration for Children & Families
U.S. Department of Health and Human Services

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To:	(b)(6)@yahoo.com"
Subject:	Fwd: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date:	2017/04/05 21:31:10
Priority:	Normal
Type:	Note

From: "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>
Subject: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date: 05 April 2017 10:02
To: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>
Cc: "Maisler, Rachel (ACF)" <Rachel.Maisler@acf.hhs.gov>

Recipient:	(b)(6)@yahoo.com"
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Date:	2017/04/05 22:21:26
Priority:	Normal
Type:	Note

From: "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>
Subject: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date: 05 April 2017 10:02
To: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>
Cc: "Maisler, Rachel (ACF)" <Rachel.Maisler@acf.hhs.gov>

Recipient:	"(b)(6)"@gmail.com"
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Subject:	RE: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement
Date:	2017/04/06 09:20:11
Priority:	Normal
Type:	Note

You're very welcome Scott.

From: Lloyd, Scott (ACF)
Sent: Wednesday, April 05, 2017 9:33 PM
To: Holt, Lydia (ACF)
Subject: Re: For Awareness: —Breitbart: Knights of Columbus Attorney Named Director of Office of Refugee Resettlement

Thank you, Lydia

On: 05 April 2017 10:02, "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>wrote:
Good Morning All,

Knights of Columbus Attorney Named Director of Office of Refugee Resettlement

www.breitbart.com/big-government/2017/04/04/knights-of-columbus-attorney-named-director-of-office-of-refugee-resettlement/

President Donald Trump has [selected Scott Lloyd](#) to serve as the new director of the Office of Refugee Resettlement (ORR), the office within the Department of Health and Human Services that administers the payments to the voluntary agencies (VOLAGs) that resettle refugees in the United States.

The refugee resettlement issue figured prominently in the 2016 presidential election and has been at the center of a heated political and legal controversy during the first two and a half months of the Trump administration.

On the campaign trail, President Trump promised to halt the flow of refugees from Syria and other countries that are hostile to the United States into the country. Hillary Clinton argued

publicly for a dramatic increase in the number of Syrian refugees allowed into the country as well as an overall increase in the number of refugees allowed.

The clear difference in refugee resettlement policy taken by the two candidates is one of the reasons Trump won and Clinton lost.

A week after his inauguration, President Trump honored his campaign promise on January 27 by issuing Executive Order 13769, which temporarily stopped the flow of all refugees into the United States. It also placed a ceiling on the number of refugees who could enter the country in the fiscal year (FY) 2017 at 50,000 and temporarily halted the issuance of visas to residents of seven Middle Eastern countries — Syria, Sudan, Somalia, Libya, Yemen, Iran, and Iraq.

When Judge James Robart of the U.S. District Court of Western Washington issued a temporary restraining order halting much of that order nationwide, he left intact the section that placed a FY 2017 limit of 50,000 refugees.

But when Judge Derrick Watson of the U.S. District Court of Hawaii issued a temporary restraining order on March 15 halting President Trump's second version of that temporary refugee and travel ban, Executive Order 13780, he specifically halted the section of the revised order that set the FY 2017 limit of refugees at 50,000.

Lloyd assumes the reins at the Office of Refugee Resettlement just as the Department of State appears to have surrendered without a fight to Judge Watson's controversial order halting of the president's limitation on the refugee ceiling for FY 2017.

The State Department's Bureau of Population, Refugees, and Migration is the federal agency that determines, in concert with the United Nations High Commissioner of Refugees, how many refugees the president will propose to Congress should be refunded for resettlement in the United States in any given fiscal year.

Acting Assistant Secretary of the Bureau of Population, Refugees, and Migration (PRM) Simon Henshaw — one of the [top ten Obama holdover bureaucrats](#) Breitbart News identified in February that President Trump could "fire or remove" — is the key figure at the State Department who advises Secretary Tillerson on this program.

Last week, both the [Huffington Post](#) and [World Net Daily](#) reported that officials at the State Department have stated that, in response to judicial decisions, the State Department will be increasing the number of refugees resettled in the United States to 900 per week. The move confounded critics of the refugee resettlement program who supported President Trump through the campaign and his issuance of the two Executive Orders that have been halted by the decisions by federal judges in Washington, Hawaii, and Maryland.

Once PRM delivers refugees to a particular state for resettlement, ORR takes over the administration of the program, which amounts to sending substantial federal funds (that have run annually around \$1 billion) to voluntary agencies (VOLAGs) like HIAS (formerly Hebrew Immigration Aid Society), one of the plaintiffs who brought the suit against President Trump's Executive Order 13780 in Maryland.

Despite the recent statements from the State Department, it is not entirely clear if ORR currently has enough funding to pay for the resettlement of refugees at a rate of 900 per week for the balance of the fiscal year, which ends on September 30.

Congress has funded the federal budget for FY 2017 only partially until April 28, when the current continuing resolution expires.

Breitbart News previously estimated that current funding from that continuing resolution would cover only about 48,000 refugees for resettlement for the balance of the FY 2017, which is about 14,000 below the estimated 62,000-level that would be reached at the State Department's recently announced 900 per week for the rest of the fiscal year.

To reach that higher State Department level, the Department of Health and Human Services would have to request significant additional funding for ORR as part of the budget package currently being considered by Congress, which would cover the period from April 29 to September 30.

How Lloyd responds to this situation is the first big test he faces in his new job.

Though the State Department may support a higher number of refugees, Congress may not fund it, and Lloyd's position on the issue has yet to be heard.

Unlike the previous two directors who served under President Obama, Lloyd does not come after prior service at a voluntary agency (VOLAG) which is funded through the Office of Refugee Resettlement. Lloyd's appointment came with little fanfare and almost went unnoticed.

"Sources indicate that late last week, President Trump appointed Edward Scott Lloyd to be the new Director of the Office of Refugee Resettlement," *This Week in Immigration* reported on March 28.

"Lloyd joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are victims of ISIS," according to his bio on the ORR website.

Before joining the Knights, he worked in private practice, at the Department of Health and Human Services (IOS/OGC), and on Capitol Hill (Government Reform Subcommittee on Criminal Justice, Drug Policy, and Human Resources). Scott was an elementary English and Social Studies teacher before attending law school.

Mr. Lloyd received his undergraduate education at James Madison University and earned his J.D. at Catholic University of America Columbus School of Law. He is licensed in Virginia, where he resides with his wife, (b)(6) and their six children.

This Week in Immigration [adds more information](#) on Lloyd's background:

While at Catholic University, Scott served as a research assistant in the school's Law & Religion Program. In that capacity, Scott assisted in representing the Schiavo family during the famous case, *Schindler v. Schiavo*.

Prior to his appointment to ORR, Lloyd served on the Board of Directors of the Front Royal Pregnancy Center and is Vice Chairman and co-founder of the WitnessWorks Foundation for a Culture of Life. He was a contributing writer at HLI America, as well as Veritas Splendor and the Center for Morality in Public Life's Ethika Politka. Lloyd also was a member of the John Carroll Society, Brent Society and the Federalist Society.

Lydia A. Holt
Public Affairs Specialist
Office of Refugee Resettlement
Administration for Children and Families (ACF)
U.S. Department of Health and Human Services
330 C Street SW
Washington, D.C. 20201
Lydia.Holt@acf.hhs.gov | 202.401.9217

Teleworking on Mondays

(b)(6)

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Date:	2017/04/06 15:50:13
Priority:	Normal
Type:	Note

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From: **stephen phelan** <(b)(6)@outlook.com>

Date: Sunday, March 19, 2017

Subject: resume

To: "(b)(6)@gmail.com" <(b)(6)@gmail.com>

Here you go... thanks for asking as always.

Steve

Sender:	Edward Lloyd <(b)(6)@gmail.com>
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Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
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(b)(6)

(b)(6)

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Priority:	Normal
Type:	Note

(b)(6) sent me his resume for USAID (I'm in touch with Erin Walsh who is doing personnel for that), but I think he could be good for ORR or Global Health as well.

He is a close friend of mine, so if we look at him for ORR, I'd like an objective view. This is one of the things I'd like to discuss with Tim when he's back.

Thank you,
Scott

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"
CC:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	FOR AWARENESS: Daily Beast: Trumps Pick for Refugee Czar Never Resettled Refugees
Date:	2017/04/10 10:01:05
Priority:	Normal
Type:	Note

Hi Scott and Ken,

The Daily Beast published this article today.

Trumps Pick for Refugee Czar Never Resettled Refugees
Daily Beast // April 10, 2017

Refugee advocates worry President Donald Trump's new appointee to run the agency charged with helping newly arrived refugees has little relevant experience, and fear this could mean the White House is prioritizing conservative ideology over experience when filling key posts.

The new head of the Office of Refugee Resettlement, in the Department of Health and Human Services (HHS), is E. Scott Lloyd, a conservative lawyer from the Knights of Columbus, a Catholic charitable group.

"He doesn't appear to have much experience with resettlement, which is somewhat concerning given that this is a program that's been in operation since 1980 and has been very effective in receiving, resettling, and integrating refugees across the country," said Melanie Nezer, the vice president for policy and advocacy at HIAS, a Jewish organization that contracts with HHS to resettle refugees in the U.S. "We hope he's as committed to it as those of us who work on refugee resettlement are."

Reached for comment about Lloyd's hiring, spokespersons for HHS and the White House told The Daily Beast they do not comment on personnel issues.

On March 24, according to a source at HHS, employees in the agency's Office of Refugee Resettlement got an email announcing Lloyd would head the office. Before heading to the office, Lloyd worked in the Knights' public policy office, where he traveled to Iraq several times to help develop a major report on the danger ISIS posed to Iraqi Christians. The State Department later recognized ISIS's attacks on Christians as genocide. Lloyd has also written numerous articles criticizing abortion and arguing that access to contraceptives make the procedure more common.

Lloyd's work through Knights of Columbus with Christians fleeing ISIS appears to be what's most relevant to his new position. In a speech at CPAC titled "We're All Infidels Now" on March 3, 2016, Lloyd indicated his experience with refugees hadn't been a central part of his legal career, noting the ISIS report had been his focus "over the past few weeks."

As the head of the Office of Refugee Resettlement, Lloyd's job will face scrutiny from all corners. Trump spent the presidential campaign demonizing refugees, and one of his first major moves as president was signing an executive order to cut in half the number of refugees allowed to come to the United States. A federal judge later blocked that effort, which was part of Trump's travel ban, but the administration has defended it as well within Trump's rights as president. And Sen. Ted Cruz and Rep. Ted Poe recently introduced legislation that would give governors the power to keep refugees from coming to their states, according to the Washington Examiner.

Nobody who spoke with The Daily Beast questioned the importance of Lloyd's work with Middle Eastern Christians fleeing ISIS. But they said it wouldn't necessarily have prepared for his responsibilities at the Office of Refugee Resettlement, which works with not-for-profit organizations—many of them faith-based—to help refugees start new lives in the United States. The State Department, not HHS, is responsible for deciding if minority groups face genocide and whether they can come to the U.S. as refugees.

"He may be a wonderful guy," said Jason Dzubow, an immigration attorney who works with clients seeking asylum and fleeing violence, "but he seems to be someone who's short on experience in the refugee realm."

“It does seem that maybe ideology or perceived loyalty to a particular set of values is being valued more highly than experience running an agency, or organizational skills, or experience with refugees,” he added.

Lloyd also worked at HHS during the Bush administration, according to the immigration news site This Week in Immigration, which broke the news of his hiring. During his time there, he worked on developing “the conscience rule,” which shielded doctors from having to provide medical services they believed were morally wrong. Lloyd’s writings on abortion and contraception reflect traditional Roman Catholic teachings. Dzubow highlighted a number of those writings in a post for The Asylumist, which covers asylum, detention, and immigrants’ rights issues.

Refugee advocates told The Daily Beast they hope Lloyd will vocally defend the refugee program when Trump’s allies say it’s a secret conduit for terrorists—but they don’t yet know if he will.

Lydia A. Holt
Public Affairs Specialist
Office of Refugee Resettlement
Administration for Children and Families (ACF)
U.S. Department of Health and Human Services
330 C Street SW
Washington, D.C. 20201
Lydia.Holt@acf.hhs.gov | 202.401.9217

Teleworking on Mondays

(b)(6)

Sender:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
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Sent Date:	2017/04/10 10:01:05

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Subject:	ACF Media Clips for April 10, 2017
Date:	2017/04/10 13:53:56
Priority:	Normal
Type:	Note

ACF Media Clips for April 10, 2017

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Child Care

5 things you need to know about child care and taxes

One of the major benefits afforded to you as a parent come tax season is the child and dependent care credit. This credit, not to be confused with a tax deduction, is available to qualifying parents who pay child care expenses for one or more qualifying children so that they can work, go to school, or look for work.

Marketplace, CA

April 10, 2017

-

Central New Yorkers struggle to find child care

For parents of young children, finding quality childcare that fits your family's needs can be a struggle. In Onondaga County, the challenge gets even harder for single parents and those living on a low budget.

Spectrum News Central New York, NY

April 10, 2017

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Parents in Oklahoma City who work atypical hours seek nontraditional child care

Landon Gibson's shift at the Colcord Hotel in downtown Oklahoma City doesn't end until 11 p.m., so a day care center that closes in the early evening is of little use for the single father of an 18-month-old.

Oklahoman, OK

April 10, 2017

New state rules could increase childcare costs

The main concern is a proposed rule that reduces the number of children allowed in existing child care centers. We have been given a number of children that we are allowed to provide care for at our center by our license. However, the Department of Early learning essentially wants to reduce this number for all centers to include teachers in a center's capacity.

Opinion

Everett Herald, WA

April 9, 2017

The 3 skills childcare workers need more than a college degree

The District bureaucrats just mandated that by 2020 lead teachers must earn an associate degree, child-care center directors must get a bachelor's degree and home-care providers and assistant teachers need to qualify for a CDA (Child Development Associate) Credential.

Opinion

New York Post, NY

April 8, 2017

**Paid family
leave and child care could erase motherhood wage penalty**

Both Republicans and Democrats introduced legislation this year tackling paid family leave, though their approaches are vastly different. The Republican bill, known as the Strong Families Act, would create a tax incentive for businesses to offer two weeks annual paid family leave.

U.S. News & World Report, DC

April 7, 2017

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Children, Youth & Families

**Armed with new tools, child welfare
caseworkers help more families address underlying problems
(featuring ACF)**

In 2015, the federal government granted Clark County DFS a Title E-IV waiver through 2019, allowing some block-grant funds to support preventative services focused on keeping families together.

Las Vegas Sun, NV

April 10, 2017

**N.H. child deaths ‘hard to address’ without
data
(featuring ACF)**

The Monitor obtained the child fatality records through a right-to-know request under the federal Child Abuse Prevention and Treatment Act. The information provided by DCYF does not paint a complete picture of child deaths in the state related to abuse and neglect.

Concord Monitor, NH

April 10, 2017

Arizona program aims to address family needs, keep kids out of foster care

For example, if a family or a child in foster care needs anything, from clothing to car seats to extermination services, the family can submit their request through CarePortal, which will then contact the local church and community and give them the opportunity to respond.

KTAR, AZ

April 10, 2017

An old-fashioned, cross-generation village

Seniors volunteer a certain amount of time a month. They are surrogate grandparents and safe mentors for the children making the sometimes difficult transition from foster care to being adopted or being reunited with birth parents.

Sarasota Herald-Tribune, FL

April 10, 2017

New Timmonsville shelter will help runaway and homeless youth

The organization began looking at various statistics in each state, such as the number of homeless individuals, services available, graduation rate, incarcerations per capita, recidivism rate and unemployment.

Florence Morning News, SC

April 10, 2017

Blue ribbons promote child abuse awareness in St. Clair County

(featuring ACF)

Throughout April, communities nationwide are encouraged to share child abuse and neglect prevention awareness strategies and activities while also promoting prevention. In 2015, an estimated 683,000 children were victims of child abuse or neglect and 1,670 children died as a result of abuse or neglect in the United States and Puerto Rico, the Children's Bureau of the U.S. Department of Health and Human Services found in its child maltreatment report.

Clinton Township, Voice, MI

April 9, 2017

After spate of high-profile Spokane child abuse cases, officials say help for stressed parents is available

Following the highly publicized deaths of four children in the region from child abuse-related injuries in the past year, advocates and social service providers who work with children are working hard to get initiatives on abuse prevention up and running.

Spokesman-Review, WA

April 9, 2017

Nebraska Supreme Court rules in favor of gay couples in foster care case

The ruling comes four years after three same-sex couples filed a lawsuit against Nebraska, arguing that a 1995 state policy prohibiting gay couples from being foster care parents and adopting wards of the state is unconstitutional.

Reuters, NY

April 8, 2017

How foster care turns into hell

The most obvious bad decision in the case of Gonzales-Mugaburu is that kids were taken out of their home towns and lost contact with other adults in their lives. This kind of isolation can create conditions for children to fall through the cracks.

Opinion

New York Post, NY

April 7, 2017

Foster care quality: A missing piece of the story of missing girls

John Kelly's article, The Foster Care Aspect of the D.C. Missing Girls Story, draws an important connection between recent uproar about missing girls in the District, many of whom turned out to be runaways, and the city's foster care system.

Opinion

Chronicle of Social Change, CA

April 7, 2017

Child Support

12 facts every parent should know about RI kids

Last year, 49% of parents with court orders for child support paid on time and in full. Parents who make their child support payments are more likely to be involved in their kids' lives, both emotionally and financially, experts say.

WPRI, RI

April 10, 2017

Same-sex couple fights for both names on son's birth certificate + poll

"As a parent in a same sex relationship who did not give birth to a child, the parent needs to ensure that his/her parenting rights and responsibilities are acknowledged

and respected, and that the parent’s role in the child’s life is made clear from the outset,” she wrote. “Promoting strong families is the best way to protect the best interests of a child, promote child health and ensure child support.”

Providence Journal, RI

April 9, 2017

Community Services

Meals on Wheels may be dialed back **— in Tustin and around the country** *(featuring ACF)*

The Community Services Block Grant program on which many Meals on Wheels programs depend is one source of funding that stands to be eliminated. An even larger source earmarked for cuts is the Health and Human Services budget.

Orange County Register, CA

April 10, 2017

Anxiety over federal budgets **leaks into So. Utah**

Low Income Home Energy Assistance Program (\$3.4 billion): LIHEAP helps the elderly and low-income people pay their heating and power bills. Community Services Block Grants (\$715 million): CSBG is an anti-poverty grant program that the White House says duplicates emergency food assistance and employment programs.

St. George Spectrum, UT

April 8, 2017

Trump’s coldest cut *(featuring ACF)*

In his budget outline last month, Trump proposed entirely eliminating the Low Income Home Energy Assistance Program, which since the 1980s has helped millions of poorer Americans pay utility bills.

Huffington Post, NY

April 7, 2017

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Family Assistance

Franks

secures \$6 million for youth summer jobs in Missouri budget
(featuring ACF)

GOP House leaders and Franks found the money in another social services program, Temporary Assistance to Needy Families, which doesn't need as much funding next year because of a drop in cases.

*St. Louis American,
MO*

April 10, 2017

**New law could be
a waste of taxpayers' money**
(featuring ACF)___

Under the law, anyone who applies for TANF will have to answer a questionnaire. If the answers indicate the possibility of substance abuse, the person will have to take a drug test.

Opinion

Jackson Clarion-Ledger, MS

April 10, 2017

Bias toward food assistance is unhealthy
(featuring ACF)___

Florida's bill, which was struck down by the courts, showed that they didn't produce any reliable estimates of drug use among recipients of Temporary Assistance for Needy Families. (TANF) ThinkProgress reported

Opinion

Pasadena City College Courier, CA

April 8, 2017

Texas

House Votes to cut \$20 million from air quality budget to fund anti-abortion program (featuring ACF)

Texas already financially supports these anti-abortion centers. In 2016 alone, the state redirected \$9.15 million in federal Temporary Assistance for Needy Families funds to CPCs.

San Antonio Current, TX

April 7, 2017

Head Start

Welch highlights proposed Head Start budget cuts (featuring ACF)

There is concern that the program may face cuts in President Trump's proposed budget. The President's budget cuts Health and Human Services spending by 16-percent. That's where the federal money supporting Head Start comes from.

WCAX, VT

April 10, 2017

Child abuse allegations at Head Start not reported (featuring ACF)

Two instances of alleged child abuse at a local SMILE Head Start/Early Head Start center were not reported to local, state and federal authorities as required by law, according to findings of a January review by the U.S. Administration for Children and Families.

KLFY, LA

April 9, 2017

Former
university administrator becomes new Head Start leader
(featuring ACF)

About 930 children from newborns to 4-year-olds are served through Tri-County Head Start's full-day, part-day and home-based programs.

Waterloo Courier, IA

April 7, 2017

Native Americans

Native Americans and coal: The risks
of dependency

More generally, some Native leaders are concerned about the effects of dependence itself, particularly on government benefits, robbing the people of self-worth and leading to alcoholism, child neglect and other social problems — an epidemic that has prompted two-thirds of natives to leave their reservations to find jobs elsewhere.

Opinion

New York Times,
NY

April 10, 2017

Anti-suicide bill moves forward in Montana legislature

Alarmed by suicide rates persistently among the highest in the nation, Montana lawmakers moved closer Saturday to sending legislation to Gov. Steve Bullock authorizing \$1 million to address a crisis that has long vexed public health officials, veterans groups, tribal leaders and other communities across the state.

*Flathead Beacon,
MT*

April 10, 2017

Refugee Resettlement

**Trumps
pick for refugee czar never resettled refugees**
(featuring ACF)

Refugee advocates worry President Donald Trump's new appointee to run the agency charged with helping newly arrived refugees has little relevant experience, and fear this could mean the White House is prioritizing conservative ideology over experience when filling key posts. The new head of the Office of Refugee Resettlement, in the Department of Health and Human Services (HHS), is E. Scott Lloyd, a conservative lawyer from the Knights of Columbus, a Catholic charitable group.

Daily Beast, NY

April 10, 2017

**Refugees in Pa.: Where they come from,
and why they come**
(featuring ACF)

The recent executive orders from President Donald Trump, aimed at temporarily halting immigration from several Muslim-majority nations, have focused attention on the tide of refugees to the U.S. The nations targeted in the orders — Iran, Iraq (which Trump removed from his second order), Libya, Somalia, Sudan, Syria and Yemen — account for some of the highest numbers of refugee and immigrant entries to the U.S. between 2007 and 2017.

Mechanicsburg Patriot-News, PA

April 10, 2017

**Chobani's billionaire
founder on creating jobs in America**
(featuring ACF)

Hamdi's recruiting effort included a stop at a refugee resettlement center in the city of Utica 40 miles away, where he heard they were having trouble finding people work.

CBS News, NY

April 9, 2017

**Tennessee
lawmaker wants state to reconsider refugee resettlement after Syria attack**

One state senator said Friday that the state should reconsider its position on resettling refugees in the wake of the cruise missile strike in Syria ordered by President Donald Trump after reports of chemical weapons being used against civilians by Syrian leaders.

Tennessean, TN

April 7, 2017

Refugee groups hope for new approach on Syria

Prominent human rights groups are hoping President Donald Trump's decision to launch airstrikes in Syria will rekindle a debate over humanitarian aid and a key policy of the administration: The decision to refuse Syrian refugees.

Baltimore Sun, MD

April 7, 2017

Flow of refugees into Indiana has been cut in half under Trump

The Trump administration's moves to reduce the flow of refugees into the United States is being felt in Indiana, where the number of arrivals has been cut nearly in half, forcing the state's largest resettlement agency to cut staff. The staunch flow reduced Exodus' budget by roughly \$800,000, forcing the nonprofit to cut 15 employees — more than one-third of its staff.

Indianapolis Star, IN

April 6, 2017

Trafficking

House lawmakers take a stab at funding for trafficking victims

A program to rehabilitate victims of sex trafficking may finally receive funding under a proposal added to the Texas House budget late last week. The proposal by state Rep. Gina Hinojosa, D-Austin, would reroute \$3 million from the governor's homeland security budget and direct it to the Texas Health and Human Services Commission to help trafficking victims receive "necessary services," though it does not specify which ones. It passed the House, 113 to 32.

Texas Tribune, TX

April 10, 2017

Sex trafficking survivor: It's 'domestic violence on steroids'

Jasmine Marino was living a double life. She tried to be normal around her family, but for more than five years she was the victim of sex trafficking throughout New England. Marino said her vulnerability was the lack of parental guidance in her life and the need for someone to lead or guide her. That is what led her to become attached to a man she believed was her boyfriend, but eventually started trafficking her throughout New England.

Portsmouth Herald, NH

April 8, 2017

Unaccompanied Children

Rio Grande Valley is unusually quiet as illegal border crossings drop to lowest point in at least 17 years

Here in the Rio Grande Valley, ground zero since 2014 for the flow of asylum seekers fleeing violence and persecution in Central America, the number of families and unaccompanied children caught entering the United States has plummeted, from about 291 a day in January to just 37 a day in March. Migration experts, Border Patrol agents and advocates offer plenty of reasons for the sharp decline in people crossing over.

Los Angeles Times, CA

April 10, 2017

On immigration, compassion must be our guide

We see this compassion — and the great need for it — in the stories of children from El Salvador, Guatemala and Honduras who have fled gang violence and arrived at the U.S.-Mexico border. These kids, often unaccompanied, have not been sneaking in but turning themselves in. Take politics out of the equation, and we see a very human tragedy across Central America: Picture a life so dangerous that you would put your children's life in the hands of a smuggler to ferry them to what you hoped was safety in the United States.

Opinion

San Antonio Express-News. TX

April 8, 2017

Senator:

Most illegal 'unaccompanied children' aren't children

A Senate chairman and ally of President Trump's war on illegal immigration is pushing to end former President Obama's catch and release of "unaccompanied children," claiming most aren't kids and some are vicious criminals like the two charged in the brutal rape of a 14-year-old Maryland girl in school. Sen. Ron Johnson, chairman of the Senate Homeland Security and Governmental Affairs Committee, said that half of the "children" allowed into the United States, then placed around the country, are older teens.

Washington Examiner, DC

April 7, 2017

Sen. Ron Johnson: Brutal Rockville rape product of 'lax enforcement' at border

A leading Republican lawmaker said the government needs to put a stop to the "lax enforcement" that takes place in the immigration system. "Immigration laws are creating incentives for children to come in from Central America, but let's also take a look at the reality of this," Johnson said during the interview that will air Sunday. "Of unaccompanied children, two-thirds are older than 15 years old. Two-thirds are males. "Only 18 percent are less than 12-years-old, so the unaccompanied children really aren't children; they're young males, some of them are young men."

Newsmax, FL

April 7, 2017

Immigration has changed. Can US policy catch up?

A fundamental shift in U.S. immigration patterns is well underway. The Conversation An increasing number of individuals are now arriving at the U.S. southwest border because of crime, violence and insecurity in Central America. These are now far more decisive factors in decisions to emigrate than the traditional pull of economic opportunity in the U.S.

Opinion

Houston Chronicle, TX

April 7, 2017

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Subject:	FW: resumes
Date:	2017/04/13 07:27:11
Priority:	Normal
Type:	Note

Heidi,

I have two emails coming to you this morning.

First, please see below. Andrew Walther is the VP for communications at the Knights of Columbus—a former colleague. I mentioned to Andrew that we were looking for young movement conservatives for support positions per Tim's instruction. Among these resumes, Andrew vouches for his (b)(6) as fitting into that category.

I told him also that I am not sure whether you and Tim were looking for resumes to fill other roles throughout the department—the other four would be for other positions.

I personally do not know any of these folks.

----- Forwarded message -----

From: <Andrew.Walther@kofc.org>

Date: Thu, Apr 6, 2017 at 6:29 AM

Subject: resumes

To: Edward Lloyd <(b)(6)@gmail.com>

Scott,

Here's a stack of resumes. Most come from World Youth Alliance and are attorneys with healthcare law background, or in the case of (b)(6) a recent grad. The other is my bilingual (b)(6) who is just graduating from Columbia with an MSW and would fit in the "younger, more entry level" category we discussed.

Andrew

(See attached file: (b)(6) resume.pdf)(See attached file: (b)(6) resume.pdf)(See attached file: (b)(6) Letter and Resume.pdf)

(See attached file: (b)(6) Professional Legal Resume 2016.pdf)(See attached file: (b)(6) Resume.docx)

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From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Stirrup, Heidi (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=abf8c3dee6794e44a0c1a670760197e9-Stirrup, He>"
Subject:	FW: resumes
Date:	2017/04/13 07:30:00
Priority:	Normal
Type:	Note

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(See attached file: (b)(6) Professional Legal Resume 2016.pdf)(See attached file: (b)(6) Resume.docx)

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Delivered Date:	2017/04/13 07:30:00

From:	Andrew Walther <(b)(6)@gmail.com>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Resume, etc.
Date:	2017/04/13 09:46:57
Priority:	Normal
Type:	Note

Dear Scott,

Per our conversation, my resume is attached. I look forward to hearing more about the position and what it would entail, and I certainly appreciate your thinking of me.

Sincerely,

Andrew

Sender:	Andrew Walther <(b)(6)@gmail.com>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/04/13 09:46:22
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From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Subject:	FW: Resume, etc.
Date:	2017/04/13 12:25:00
Priority:	Normal
Type:	Note

Heidi—

The promised second email.

Andrew is my former colleague at the Knights of Columbus. He and I worked closely together on the Displaced Christians in Iraq and Syria, and some other projects. He accompanied me during Chris Smith's CODEL to Iraq in December.

(b)(5)

Thank you!
Scott

From: Andrew Walther [mailto:(b)(6)]@gmail.com]
Sent: Thursday, April 13, 2017 9:46 AM
To: Lloyd, Scott (ACF)
Subject: Resume, etc.

Dear Scott,

Per our conversation, my resume is attached. I look forward to hearing more about the position and what it would entail, and I certainly appreciate your thinking of me.

Sincerely,

Andrew

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/04/13 12:25:35
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From:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
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Subject:	FYI: Newsday: "Peter King, Timothy Sini seek changes to unaccompanied minors program"
Date:	2017/04/20 10:23:22
Priority:	Normal
Type:	Note

Good Morning All,

Sharing this article from Newsday regarding the UAC program.

Peter King, Timothy Sini seek changes to unaccompanied minors program

Newsday

April 19, 2017 By Joye Brown

One day after joining police, county and Islip Town officials before an overflow crowd seeking relief from MS-13 gang violence, Rep. Peter King got on the phone with U.S. Attorney General Jeff Sessions, White House chief of staff Reince Priebus and a representative of Health and Human Services Secretary Tom Price.

The discussions revolved around unaccompanied minors who crossed into the United States without documentation and later were placed with families or caregivers in Suffolk, and especially in Brentwood.

"I would say a disproportionately high number of unaccompanied minors have been put into the Brentwood and Central Islip communities, particularly Brentwood," King (R-Seaford) said in an interview Wednesday. "I think, from talking to people at the federal level, there is reason to believe that MS-13 is coordinating a good bit of this, including whether or not families are encouraged to take kids or pressured to take kids."

King got involved at the request of Suffolk police Commissioner Tim Sini, who, in an interview Wednesday said that intelligence police received information that MS-13 was exploiting the humanitarian program.

"They are threatening people, and they are very aware that children are coming through the program and they're waiting on the other side to recruit them," Sini said.

The program began in 2014, and Suffolk through the first two months of this year has ranked fifth in the nation in the number of unaccompanied minor placements. So far, 4,000 children have been placed in the county, said Sini.

"There is no question that the vast majority coming to Suffolk are law-abiding kids looking for a better life," Sini said. "But there are also indications that a disproportionate number engaging in MS-13 activity have come from this program."

Seven of those indicted in the slayings of Brentwood high school students Nisa Mickens, 15, and Kayla Cuevas, 16, and Jose Pena-Hernandez, 18, whose body was found in a wooded area near Pilgrim Psychiatric Center, come through the unaccompanied minors program, Sini said. So did one homicide victim, whom Sini declined to identify.

King said federal law enforcement officials are concerned about MS-13. "They're telling me that almost as fast as we put them into jail, new ones are coming into the community. They're coming in as kids who are 12, 13, 14 years old, who can recruit other kids and who can organize."

King said he spent 15 minutes Wednesday talking to Sessions, who asked for something in writing that he could discuss with Homeland Security secretary John Kelly Thursday, when they are slated to visit the U.S. -Mexico border at El Paso, Texas.

King said Homeland Security, "gets these kids, and very quickly hands them off to Health and Human services, and then HHS places them around the country. Should Homeland Security hold these kids longer to do more of a check on them because they have more law enforcement and investigative ability than HHS?"

King also asked whether HHS should improve its "vetting procedures. "It is a more casual type of vetting because they are dealing with kids," he said. "We want to show some humanity, but if there is a large percentage of MS-13 members in the arrests of minors it's something that needs to be examined."

Sini said that those who sponsor unaccompanied minors need to be monitored. "Once the children are placed, the file is closed within 30 days," he said.

"It is critical to the safety of immigrants, to the safety of unaccompanied children, and to the safety of our residents that we look at the program," said Sini, who received a call Wednesday from an HHS official after King spoke to Price's office.

King said he was impressed by the size of the crowd and the tenor of the discussion at Monday night's meeting at Central Islip's Knights of Columbus Hall.

King said Wednesday he believed the meeting highlighted, "a community coming together." Which is why he wants to hold a hearing on MS-13 in Central Islip, and why "once these murderers are apprehended and there is a period of peace" he would like to see President Donald Trump visit and speak to residents.

"Once these guys are locked up, unless you are living in certain parts of Central Islip, the rest of the country is going to forget about it until the next atrocity," he said.

###

Lydia A. Holt
Public Affairs Specialist
Office of Refugee Resettlement
Administration for Children and Families (ACF)
U.S. Department of Health and Human Services
330 C Street SW
Washington, D.C. 20201
Lydia.Holt@acf.hhs.gov | 202.401.9217

Teleworking on Mondays

(b)(6)

Sender: Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

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Subject:	ORR Director SL Bio April2017.docx
Date:	2017/04/21 12:29:01
Priority:	Normal
Type:	Note

Hi Scott,

I have attached your biography—can you please confirm this is the version you like?

Thanks,
Laura

Sender:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
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Delivered Date:	2017/04/21 12:29:01



ADMINISTRATION FOR
CHILDREN & FAMILIES

Office of Refugee Resettlement | 330 C Street, S.W., Washington, DC 20201
www.acf.hhs.gov/programs/orr

(b)(5)

From:	Maisler, Rachel (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=437286900FF4B79BC1715BB8622BFA0-MAISLER, RA>
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Subject:	ORR Clips: 4-24-2017
Date:	2017/04/24 15:59:19
Priority:	Normal
Type:	Note

Mention ORR

100 Days: Trump's Campaign Promises on Refugees Remain Unfulfilled

Breitbart | Michael Patrick Leahy | 4-24-2017

The Trump administration has made one move on the personnel front that opponents of the current refugee admissions program consider to be positive. In March, President Trump appointed Scott Lloyd, a former attorney for the Knights of Columbus, as director of the Office of Refugee Resettlement (ORR) within HHS. ORR administers the payments to voluntary agencies (VOLAGs) who resettle refugees subsequent to their arrival in the United States. Unlike the two directors of ORR under President Obama, Lloyd is not part of the revolving door between top level employees of the ORR and the VOLAGs they are supposed to manage.

Clinic At UVM Offers Therapies To Help Resettled Refugees Work Through Trauma

WBUR | Kathleen Masterson | 4-24-2017

Many refugees who arrive on U.S. soil finally feel safe after decades of war, torture or loss of family members. But just because they're removed from physical harm doesn't mean the pain is over. That's why the Connecting Cultures clinic, based at the University of Vermont, offers mental health treatment services to refugees, offering help with everything from dealing with trauma to the stresses of adjusting to a new culture.

Refugee Resettlement

McCaskill doesn't account for all refugee cases

Politifact | Aleissa Bleyl | 4-24-2017

First a bit of context. McCaskill talked about getting "refugee status," but it seems evident she is speaking about permanent resettlement. While there are millions of refugees worldwide, only a sliver of them qualify for refugee resettlement, said Nayla Rush, a senior researcher at the Center for Immigration Studies, a think tank that favors lowering immigration. And resettlement is only sought by the world's most vulnerable refugees — those who have fled their home countries for a second country and either cannot return home or must then flee to a third. These "third" countries, according to the U.S. Department of State, are "typically more developed countries, further from conflict regions, such as the United States." Resettlement does not apply to every person seeking refugee status.

Couple's donation keeps refugee resettlement program operating

KETV | AP | 4-23-2017

Nebraska's largest refugee resettlement program will be able to keep its Lincoln and Omaha doors open thanks to a donation by a couple who advocates for refugees. The Lincoln Journal Star reports that the donation by Donna and Coyner Smith will sustain Lutheran Family Services of Nebraska offices there for at least another year. The Smiths say their compassion grew after hosting five years ago a teenager whose mother, a doctor from Afghanistan, was dying of cancer. While Leemah Nasrati was born in the U.S., she says four of her relatives were refugees after fleeing Afghanistan in the 1990s.

Editorial: Refugee debate cries out for study

Inforum | Forum staff | 4-23-2017

Opinion

In all of the noise emanating from the strident arguments for and against refugee resettlement in North Dakota, it's easy to forget that the state has been quietly accepting refugees since 1948, welcoming a displaced Latvian as its first. Other early refugees included people fleeing Communist Hungary and Cuba, among other countries, in the 1950s and '60s. In the 1980s, Catholic Charities and the Episcopal Diocese of North Dakota, together with their affiliated churches, joined Lutheran Social Services of North Dakota, now the state's sole refugee resettlement agency, in the work of welcoming refugees.

Refugees must wait for safe harbor

Berkshire Eagle | Patricia LeBoeuf | 4-21-2017

Originally expected to begin in late 2016, refugee resettlement in Pittsfield remains on hold until at least until October. But despite the uncertain political climate, organizers of the program say efforts continue to prepare for upcoming arrivals. Jewish Family Service of Western Massachusetts on Thursday said the first group of refugees coming to Pittsfield likely will not arrive before Oct. 1 — the start of fiscal year 2018, according to Maxine Stein, president & CEO of the organization.

Unaccompanied Alien Children

REPORT: ICE Failures Under Obama Leave 2.2 Million ‘Supervised’ Aliens on Streets

Breitbart | Bob Price | 4-21-2017

ICE deportation officers work on deporting aliens who are in a detained or non-detained status. This report focuses on the efforts by ICE DOs working with the immigration court’s non-detained docket. The non-detained aliens are considered to be under “supervision,” Roth states in his memorandum dated April 13. His report covers the period where massive numbers of Unaccompanied Alien Children (UAC) and Family Unit Aliens (FMUA) began crossing the borders in 2014. During FY 2014, Border Patrol agents apprehended nearly a half-million illegal border crossers, a 16 percent increase over the previous year and a 34 percent increase over FY 2012, the report states. The surge led to a tremendous increase in workload for ICE DOs charged with detaining, deporting, and supervising these aliens.

Unauthorized immigrants live in fear of a knock at the door

Providence Journal | Karen Lee Ziner | 4-24-2017

Two years ago, as “Evelin” pursued legal status and struggled to keep herself and two children safe in Rhode Island, her 10-year-old son left Guatemala and traveled through Mexico, bound for the United States. “No one told me he was coming,” says Evelin, 36, during an interview at a Rhode Island coffee shop. “He was there by himself [in Guatemala]. His father was dead. So after his father passed away, friends of his father helped him. They slept in the mountains.” The boy has offered few details about the journey, which ended when border patrol agents intercepted him and sent him to a detention center for unaccompanied minors, according to lawyer Joseph Molina Flynn, who represents the boy and his mother pro bono. The story is not unusual; many children come alone, Flynn says.

Will drop in border apprehensions mean fewer migrant deaths this summer?

Arizona Republic | Rafael Carranza | 4-21-2017

It's not just the U.S. government that has noticed the recent decrease in activity along the Southwest border. Consular agencies in southern Arizona have also reported a slowdown. Carlos de Leon, the consul of Guatemala in Tucson, said they've seen between a 70 and 80 percent drop in the number of Guatemalan families and unaccompanied minors detained at the border in the Tucson and Yuma sectors.

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Rachel M. Maisler, MAgS
Office of Refugee Resettlement
Administration for Children & Families
U.S. Department of Health and Human Services

Sender:	Maisler, Rachel (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=437286900FF4B79BC1715BB8622BFA0-MAISLER, RA>
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Subject:	ACF Media Clips for April 25, 2017
Date:	2017/04/25 11:11:03
Priority:	Normal
Type:	Note

ACF Media Clips for April 25, 2017

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Child Care

Trump's working class supporters would get just \$5 from his childcare plan

President Trump's plan to make childcare more affordable for American families will barely help those of his supporters who need help the most, according to a new analysis. According to a new analysis by the Center for American Progress (CAP), for the typical family of four in the areas that swung most strongly in Trump's favor in the recent election—those living in Appalachia, the Midwest, and northern Plains—his plan would yield just an extra \$5.55 a year to cover the cost of childcare.

Opinion

Think Progress, DC

April 25, 2017

-

Quality child care provides numerous benefits — there should be better legislation

Child care is essential for many parents. Over 11 million children under age five are in some type of child care setting every week in the United States. These children spend an average of 35 hours every week in child care and when care breaks down, the results can be disastrous.

Opinion

Hill, DC

April 24, 2017

-

-

Children, Youth & Families

College after foster care? The odds are not in our favor

(featuring ACF)

I was also lucky to live in California, where foster kids aren't forced out of the system when they turn 18. California is one of 23 states, along with the District of Columbia, that accept federal dollars to extend support until age 21, according to Health and Human Services.

Opinion

New York Times, NY

April 25, 2017

State of Maine doesn't offer enough transgender protections, per report

A new report says most states lack the anti-discrimination policies and training needed to protect transgender youth in foster care, juvenile detention facilities and homeless shelters.

WCSH, ME

April 25, 2017

Turning adoption efforts into political sausage

There are currently 12,000 foster children in Georgia. The average time for foster care adoption in our state is a bit more than two-and-a-half years. Nationally, the figure is just over a year. Many Georgia families go out-of-state to adopt because it is easier.

Opinion

Macon Telegraph, GA

April 24, 2017

Republicans in Congress push for religious liberty executive order

Davidson brought up Catholic Charities, an organization that helps facilitate adoptions and foster care, but will not adopt to same-sex families. Branches of the organization have had trouble with licensing because they will only adopt to married heterosexual couples.

USA Today, VA

April 24, 2017

Child Support

V.I. paternity and child support division passes audit for ‘first time in many years’ (featuring ACF)

A federal audit showed positive improvements at the V.I. Justice Departments Paternity and Child Support Division, according to a news release from Justice Department spokeswoman Corliss Smithen.

*Virgin Islands Daily News,
Virgin Islands*

April 25, 2017

Governor Ducey signs bill to crack down on deadbeat parents

According to information found at the Arizona State Legislature website, HB 2192 would allow a person who is at least six months behind on child support payments to have their driver's license suspended or denied.

KSAZ, AZ

April 24, 2017

Community Services

Burlington

County community action program worries about loss of services under Trump budget proposal

(featuring ACF)

President Donald Trump's proposed 2017 budget calls for the elimination of the Low-Income Home Energy Assistance Program and the Community Services Block Grant. Those funds represent about 6.5 percent of the Burlington County Community Action Program's \$11.3 million operating budget.

Burlington County Times, NJ

April 25, 2017

Rep. Carol Shea-Porter sounds alarm on public assistance programs

(featuring ACF)

Judy Scothorne, community services director at the Community Action Program, said that during the past winter the agency received 1,729 applications for the energy assistance program and disbursed \$1,252,185, noting that approximately a third of all recipients.

Laconia Daily Sun, NH

April 25, 2017

-

Family Assistance

Bill would ban pot purchases with TANF benefits *(featuring ACF)*

Recreational marijuana is legal, but at least one lawmaker wants to make sure Mainers on welfare do not use benefit money to buy pot. There is a bill in Augusta that would ban the purchase of legal marijuana with TANF (Temporary Assistance for Needy Families) program benefits.

WGME, ME

April 24, 2017

-

Bill calls for citizen oversight committee of TANF *(featuring ACF)*

A series of general assistance related bills are awaiting public hearing in Augusta Monday afternoon. While one of the many bills wants to shorten the Temporary Assistance for Needy Families program allowance period, another wants to raise its financial assistance for housing payments.

WCSH, ME

April 24, 2017

-

-

Head Start

Why government shutdowns tend to hurt 4-year-old students most — and why this time might be different *(featuring ACF)*

If Republicans can't agree on a funding number — and get enough Senate Democrats on board, too — the government will close Friday. Unlike during the last major

shutdown, in 2013 under President Obama, thousands of preschoolers aren't at risk this time of being kicked out of school. Unlike most major K-12 programs, which are funded in one or two waves every year, Head Start preschool programs each have a different grant year beginning on the first of the month.

The 74, NY

April 24, 2017

Refugee Resettlement

How a Montana county became a stage for the national debate over refugees

Their plan to bring refugees to Montana for the first time in decades ignited a statewide debate and a string of demonstrations on both sides of the issue. Kalispell quickly became a hub of opposition to resettlement — and, on a rainy March morning last year, the site of a tense standoff. LeBleu and about 70 pro-refugee activists, many from out of town, gathered in a park there with signs reading “Friendship not fear!” and “Stability, opportunity, peace for ALL.” Across the city’s main drag, a dozen or so Kalispell residents stood with their own placards warning of the problems they believed Muslims would bring. Some of the men carried guns.

Los Angeles Times, CA

April 25, 2017

Senate votes to abolish state refugee agency

The Texas Senate on Monday voted to abolish a state refugee agency that figured in a controversy last year over the resettlement of Syrian and other Mideast refugees in the Lone Star State. Approved by a final vote of 20-10, the Republican-supported Senate Bill 260 would permanently shutter both the Office of Immigration and Refugee Affairs and the Governor's Advisory Committee on Immigration and Refugees.

Houston Chronicle, TX

April 24, 2017

100 days:

Trump's campaign promises on refugees remain unfulfilled*(featuring ACF)*

The Trump administration has made one move on the personnel front that opponents of the current refugee admissions program consider to be positive. In March, President Trump appointed Scott Lloyd, a former attorney for the Knights of Columbus, as director of the Office of Refugee Resettlement (ORR) within HHS. ORR administers the payments to voluntary agencies (VOLAGs) who resettle refugees subsequent to their arrival in the United States. Unlike the two directors of ORR under President Obama, Lloyd is not part of the revolving door between top level employees of the ORR and the VOLAGs they are supposed to manage.

Breitbart, CA

April 24, 2017

-

Trump's opening months
are a mixed bag when it comes to immigration

President Trump also called for an end to refugee resettlement while on the campaign trail and signed executive orders to accomplish this. However, the orders were blocked by courts, and now the Trump administration has resettled nearly 80 percent more Syrian refugees than President Obama did during the same time period last year.

Daily Caller, DC

April 24, 2017

Trafficking

US immigration

crackdown undermines fight to end human trafficking - expert

Tougher anti-immigration policies in the United States under President Donald Trump make fighting human trafficking impossible, a top expert warned

on Tuesday, describing the lack of political will to help victims as a "dirty little secret". Fear of being deported stops people in the United States from speaking up about their own or other trafficking cases, said Denise Brennan, professor and chair of the Department of Anthropology at Georgetown University in Washington D.C.

Irish Independent, Ireland

April 25, 2017

-

Opioid, sex trafficking roundtable

A special roundtable discussion on how the opioid crisis is helping to fuel sex trafficking in the state, with Suffolk District Attorney Daniel F. Conley and advocates for survivors, follows the Herald's recent special report by columnist Jessica Heslam, "Trafficking in Pain," which detailed how opioid abuse and sex trafficking are connected.

Boston Herald, MA

April 24, 2017

'Full Measure': Sex trafficking

The thinly veiled alleged prostitution platforms hiding in plain sight are contributing to a rapid increase in sex trafficking, and that includes both recruiting and exploiting teenagers. According to one advocacy group, 63 percent of child sex trafficking victims were advertised online. "Full Measure's" Lisa Fletcher traveled to Portland, Oregon and found a thriving online market for pimps trafficking young American girls up and down the West Coast.

WJLA, DC

April 23, 2017

-

-

Unaccompanied Children

Offering

lawyers to immigrants facing deportation is a worthwhile way to spend public money

Forcing someone — often a person without even a rudimentary understanding of English — to navigate this complicated legal terrain with no idea of what the law says, or what remedies might be available, is Kafkaesque. It is particularly absurd and inhumane to demand it of a child, including the thousands of unaccompanied minors fleeing the murderous streets of El Salvador, Honduras and Guatemala to seek asylum in the United States. Nonprofit activist groups and private law firms with rigorous pro bono programs have provided lawyers in some cases to people facing deportation, but there aren't nearly enough such lawyers to go around.

Opinion

Los Angeles Times, CA

April 25, 2017

-

New
York County seeks to thwart MS-13 gang recruitment

Suffolk County Executive Steve Bellone said Monday he wants to establish a notification system for new underage immigrants to the Long Island county, in an effort to stymie recruiting efforts by the violent gang MS-13 that has been linked to several recent homicides. Mr. Bellone, a Democrat, wants county officials, school districts and local law enforcement to be alerted when an unaccompanied immigrating minor is settled in the county.

Wall Street Journal, NY

April 24, 2017

Bellone
says 'comprehensive' plan needed to target MS-13
(featuring ACF)

Suffolk County Executive Steve Bellone called Monday for the federal government to more closely vet immigrant teens who come into the country as unaccompanied minors and notify local agencies of their arrival — measures he said are part of a “comprehensive approach” to help counter the spread and reach of a violent street gang linked to recent brutal killings in Brentwood and Central Islip.

Newsday, NY

April 24, 2017

Renewed
calls for federal funding in wake of recent Long Island gang slayings

Officials in Suffolk County pledged Monday to fight the war on several fronts, as County Executive Steve Bellone pleaded for more federal resources to deal with the flood of unaccompanied immigrant children who are often recruited by gangs. Cuevas' parents were in attendance Monday to support better tracking of unaccompanied minors flooding Long Island neighborhoods. Specifically, Bellone's plan calls for bi-partisan immigration reform, notification when unaccompanied minors arrive, and federal money for gang prevention.

WCBS, NY

April 24, 2017

Suffolk
County calls on feds for help defeating murderous gang MS-13

Bellone is taking on the fight against MS-13. He called upon the federal government Monday to provide more financial resources to Suffolk County. He says that's the only way they'll be able to reach out effectively to the unaccompanied minors flooding into areas like Brentwood and Central Islip. "We know that MS-13 is here, and they are following up with them and are trying to recruit them," Bellone said. "In the absence of us providing those resources and gang prevention resources, MS-13 will fill the gap."

WABC, NY

April 24, 2017

Bellone calls on feds
for help with Suffolk gang problem

Bellone says while the police department is committed to solving the latest slayings of four young men found in a Central Islip park, allegedly at the hands of MS-13,

more needs to be done. He says that with so many unaccompanied minors being placed in Suffolk by the federal government, resources need to be provided to community organizations to make sure young people don't fall prey to gangs.

News 12 Long Island, NY

April 24, 2017

Trump officials pick 'high priority' towns for border wall

Of the more than 400,000 illegal immigrants apprehended along the southern border in 2016, nearly half were stopped in the Rio Grande Valley, according to data compiled by the U.S. Border Patrol. Even as border crossers overall have decreased over the past two decades, the number of vulnerable crossers, including unaccompanied children and women with children, from Central America soared in the final years of the Obama administration. Elected officials in the border towns say their residents have mixed opinions on whether a wall is an effective deterrent to people crossing into the United States illegally.

Houston Chronicle, TX

April 24, 2017

-

**Report:
ICE failures under Obama leave 2.2 million 'supervised' aliens on streets**

ICE deportation officers work on deporting aliens who are in a detained or non-detained status. This report focuses on the efforts by ICE DOs working with the immigration court's non-detained docket. The non-detained aliens are considered to be under "supervision," Roth states in his memorandum dated April 13. His report covers the period where massive numbers of Unaccompanied Alien Children (UAC) and Family Unit Aliens (FMUA) began crossing the borders in 2014. The surge led to a tremendous increase in workload for ICE DOs charged with detaining, deporting, and supervising these aliens.

Breitbart, CA

April 21, 2017

-

Will

drop in border apprehensions mean fewer migrant deaths this summer?

It's not just the U.S. government that has noticed the recent decrease in activity along the Southwest border. Consular agencies in southern Arizona have also reported a slowdown. Carlos de Leon, the consul of Guatemala in Tucson, said they've seen between a 70 and 80 percent drop in the number of Guatemalan families and unaccompanied minors detained at the border in the Tucson and Yuma sectors.

Arizona Republic, AZ

April 21, 2017

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Sender:	ACF Media Clips (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CE7732928C9940438B1362D2C03D4A79-ACFMEDIACLI>
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To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	FW: Welcome Scott Lloyd - Director of ORR
Date:	2017/05/02 09:37:26
Priority:	Normal
Type:	Note

Do you want to set up a meeting?

From: Jeanne Mancini [mailto:jeannefmancini@marchforlife.org]
Sent: Monday, May 01, 2017 4:08 PM
To: Lloyd, Scott (ACF)
Subject: FW: Welcome Scott Lloyd - Director of ORR

Hi Scott,

So very many congratulations to you in your new role. I hope and pray that it is going well for you!
Are you able to continue the classes at JP2, in addition?

I met a remarkable woman on Friday at a small dinner to benefit a Catholic organization I love, youth apostles. She is the VP of Legal Services of one of the contract/grant recipients for ORR, Kids in Need of Defense: <https://supportkind.org/our-work/>. I know you must be inundated with meeting requests but I also genuinely think you'd like to meet her and I could come, too! Any chance you'd have openings in your schedule for a short meeting? There is no goal other than to make introductions, get to know a bit. We could treat you to lunch or coffee, or just come to your office.

Thanks for considering!

Jeanne Mancini
March for Life
202-234-3300X103

Subject: FW: Welcome Scott Lloyd - Director of ORR

FYI

From: Barlow, Amanda (ACF)
Sent: Friday, March 24, 2017 3:30 PM
To: ACF - Senior Leadership Officials; ACF - ORR Staff; Negri III, Warren A. (ACF); Powers, Mary (HHS/IOS)
Cc: Lloyd, Scott (ACF)
Subject: Welcome Scott Lloyd - Director of ORR

Please join me in welcoming Scott Lloyd to ACF as the Director of the Office of Refugee Resettlement (ORR). Scott joins ORR from the Knights of Columbus, a Catholic fraternal and charitable organization, where he served as an attorney in the Public Policy office. In that capacity, he helped shape the organization's humanitarian response and led its policy advocacy on behalf of the ethnic and religious minorities who are the victims of ISIS.

Before joining the Knights, Scott worked in private practice, at the Department of Health and Human Services (IOS/OGC), and on Capitol Hill (Government Reform Subcommittee on Criminal Justice, Drug Policy, and Human Resources). Scott was an elementary level English and Social Studies teacher before law school. Scott received his B.A. from James Madison University and his J.D. from The Catholic University of America Columbus School of Law. He is licensed in Virginia, where he resides with his wife (b)(6) and their six children.

In welcoming Scott, I would also like to thank Ken Tota for his leadership of ORR during the last several months. I have had the privilege of working closely with Ken for several years and I continue to be inspired by the capable, thoughtful and compassionate leadership he brings to ORR. As he returns to just wearing the one hat of the ORR Deputy Director he will be working closely with Scott to continue the important work of ORR.

Welcome Scott and Thank You Ken!

Amanda

Amanda Barlow
Acting Assistant Secretary
Administration for Children and Families
U.S. Department of Health and Human Services
(202)401-5009
Amanda.Barlow@acf.hhs.gov
www.acf.hhs.gov

Sender:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
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Subject:	Re: Welcome Scott Lloyd - Director of ORR
Date:	2017/05/02 09:40:21
Priority:	Normal
Type:	Note

Please-- that would be great. Jeanne is one of the nicest people in the world.

On: 02 May 2017 09:37, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>wrote:

Do you want to set up a meeting?

From: Jeanne Mancini [mailto:jeannefmancini@marchforlife.org]

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To: Lloyd, Scott (ACF)

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Defense: <https://supportkind.org/our-work/>. I know you must be inundated with meeting requests but I also genuinely think you'd like to meet her and I could come, too! Any chance you'd have openings in your schedule for a short meeting? There is no goal other than to make introductions, get to know a bit.

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March for Life

202-234-3300X103

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Amanda Barlow

Acting Assistant Secretary

Administration for Children and Families

U.S. Department of Health and Human Services

(202)401-5009

Amanda.Barlow@acf.hhs.gov

www.acf.hhs.gov

Sender: Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/05/02 09:40:20
Delivered Date:	2017/05/02 09:40:21

From:	Andrew.Walther@Kofc.Org
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	polling
Date:	2017/05/31 05:42:47
Priority:	Normal
Type:	Note

Scott,

Per our conversation.

Andrew

(See attached file: Knights of Columbus-Marist Poll_Immigration in America_January 2017.pdf)

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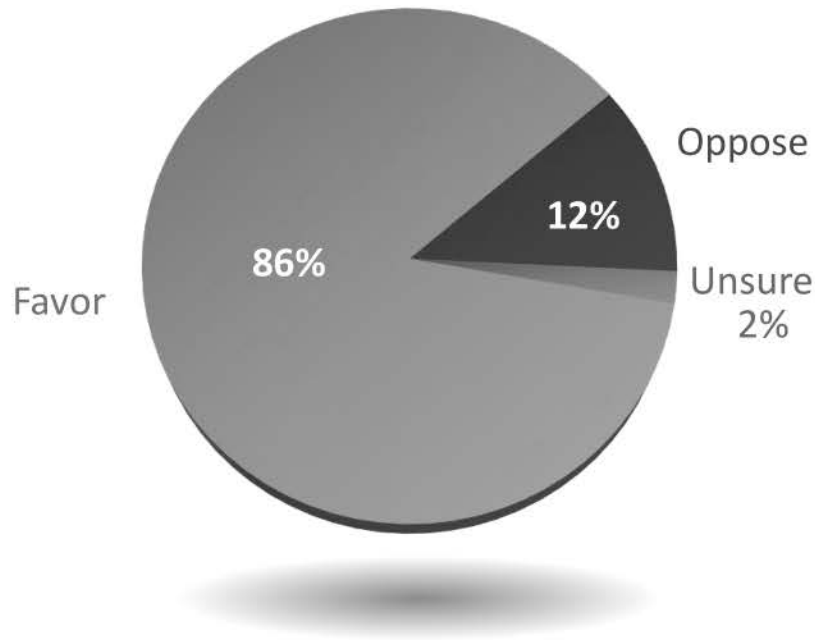
Immigration in America

January 2017

Most Americans favor a Pathway to Citizenship if illegal immigrants meet certain requirements.

Do you favor or oppose providing a way for illegal immigrants who are currently in the U.S. to gain legal citizenship if they learn English, pay fines and have jobs that pay taxes?

Americans



	Favor	Oppose	Unsure
Catholics	90%	8%	1%
Practicing Catholics	90%	8%	1%
Non-Practicing Catholics	90%	8%	2%
Democrat	91%	7%	3%
Independent	88%	11%	1%
Republican	81%	17%	2%
Trump Supporters	79%	19%	2%
Clinton Supporters	93%	5%	2%

Regardless of one's faith practice, political affiliation, and candidate support in the 2016 presidential election, there is widespread support for providing legal citizenship for illegal immigrants if they meet certain criteria.

EXT-18-1569-A-000436

Many Americans oppose indiscriminate deportation.

There have been several proposals regarding how the United States should deal with immigrants who have come to this country illegally. Please tell me if you favor or oppose each of the following:

	Americans		
	Favor	Oppose	Unsure
Deport all immigrants who are living in the United States illegally back to their home countries	30%	66%	4%
Deport illegal immigrants who have been involved in criminal activity	87%	11%	2%
Deport many illegal immigrants, but have a separate process to allow families with children born in the United States to apply for legal status	70%	26%	4%

As a hard and fast rule, two-thirds of Americans do not support the deportation of illegal immigrants. However, circumstances alter Americans' views toward deportation.

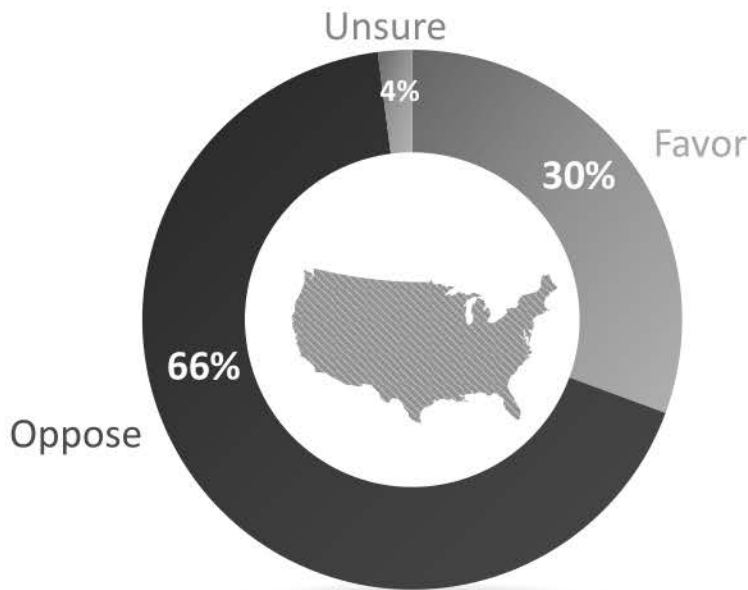
The views of American Catholics are similar to the overall population.

Attitudes toward deportation divide along party lines.

There have been several proposals regarding how the United States should deal with immigrants who have come to this country illegally. Please tell me if you favor or oppose each of the following:

Deport all immigrants who are living in the United States illegally back to their home countries.

Americans



	Democrat	Independent	Republican
Favor	17%	26%	49%
Oppose	80%	69%	46%
Unsure	2%	4%	4%

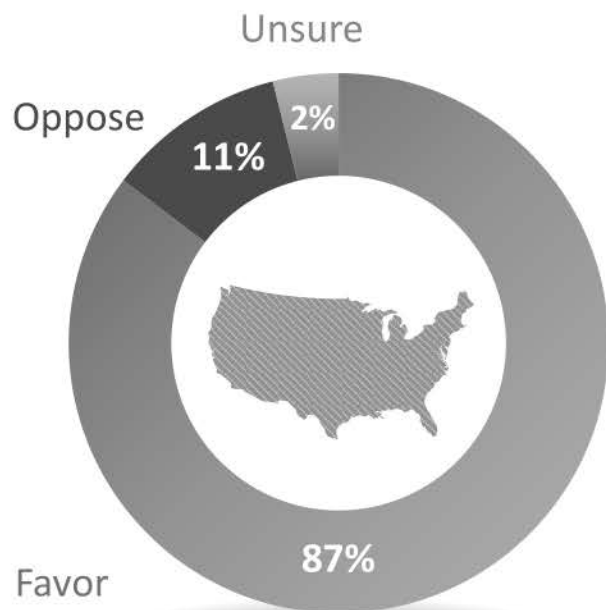
Most Democrats oppose deporting all illegal immigrants while Republicans divide.

Regardless of partisanship, Americans favor deporting illegal immigrants if they are involved in criminal activity.

There have been several proposals regarding how the United States should deal with immigrants who have come to this country illegally. Please tell me if you favor or oppose each of the following:

Deport illegal immigrants who have been involved in criminal activity.

Americans



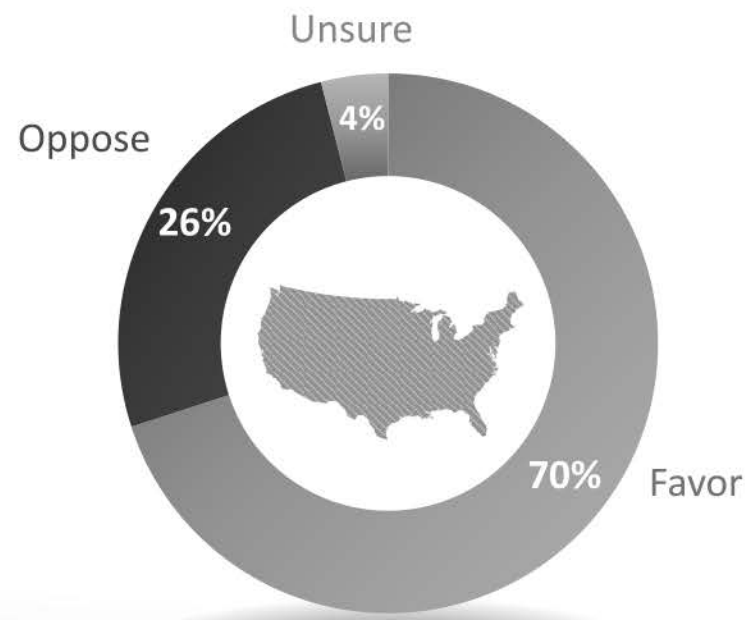
	Democrat	Independent	Republican
Favor	80%	87%	95%
Oppose	17%	11%	3%
Unsure	3%	2%	2%

There is bipartisan agreement that a process should be in place to aid illegal immigrants with children born in the U.S. to gain legal status.

There have been several proposals regarding how the United States should deal with immigrants who have come to this country illegally. Please tell me if you favor or oppose each of the following:

Deport many illegal immigrants, but have a separate process to allow families with children born in the United States to apply for legal status.

Americans



	Democrat	Independent	Republican
Favor	66%	69%	74%
Oppose	28%	27%	22%
Unsure	6%	4%	3%

About one-third of Americans think illegal immigrants should be deported if they broke the law to come to this country, but...

Which one of the following best describes why the United States should deport immigrants who have come to this country illegally:

	Americans	Catholics	Practicing Catholics	Non-Practicing Catholics
They broke the law to come to the U.S.	34%	32%	33%	31%
They take jobs from Americans	11%	11%	11%	10%
They increase crime	10%	10%	10%	11%
They pose a threat of terrorism	8%	8%	10%	6%
There is no reason to deport illegal immigrants	30%	32%	30%	35%
Unsure	7%	7%	7%	8%

*... Of note, three in ten Americans also believe there is **no reason to deport illegal immigrants**.*

Similarly, about one-third of Catholics, including 33% of practicing Catholics, believe deportation should only occur if a law was broken to enter the country. However, an additional 32% of Catholics overall believe illegal immigrants should not be forced to leave the country.

Half of Democrats say there is no reason to deport illegal immigrants. Most Republicans assert illegal entry is grounds for action.

Which one of the following best describes why the United States should deport immigrants who have come to this country illegally:

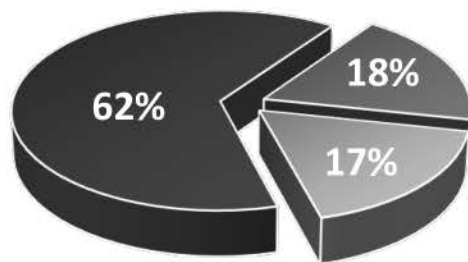
	Americans	Democrats	Independents	Republicans
They broke the law to come to the U.S.	34%	19%	37%	47%
They take jobs from Americans	11%	9%	9%	16%
They increase crime	10%	7%	10%	14%
They pose a threat of terrorism	8%	6%	8%	10%
There is no reason to deport illegal immigrants	30%	50%	29%	7%
Unsure	7%	9%	6%	6%

Many Americans do not consider building a wall along the Mexican border to be a priority. Plurality says deportation is not urgent.

Thinking about specific policy issues, do you think it is an immediate priority, important but not an immediate priority, or not a priority to do each of the following:

Americans

Build a wall along the U.S. border with Mexico

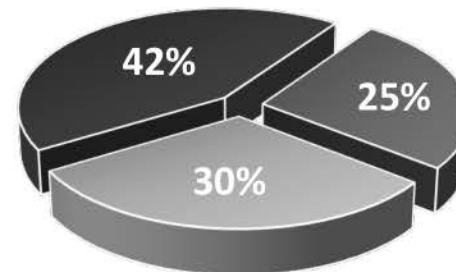


Unsure 2%

Immediate priority
Important, but not an immediate priority
Not a priority

Americans

Deport illegal immigrants



Unsure 3%

	Democrats	Independents	Republicans
Immediate	5%	16%	40%
Important	7%	18%	31%
Not a priority	86%	65%	28%
Unsure	1%	2%	1%

	Democrats	Independents	Republicans
Immediate	15%	20%	46%
Important	22%	34%	34%
Not a priority	61%	43%	17%
Unsure	2%	4%	3%

A partisan divide exists.

How the Study was Conducted



- This study was undertaken by The Knights of Columbus and conducted by the Marist Institute for Public Opinion located at Marist College in Poughkeepsie, New York
- This report presents the findings from a random digit dial telephone survey conducted in English or Spanish of 2,729 Americans, including both landline and cell phone sampling frames
- Reports for Americans have a margin of error of +/- 1.9 percentage points
- Data were collected in December 2016
- Analysis of sub-groups is included when noteworthy and/or statistically different
- Please note that some totals may not add to 100% due to rounding

EXT-18-1509-A-000444

Methodology Statement

- This survey of 2,729 adults was conducted December 12, 2016 through December 19, 2016 by The Marist Poll sponsored and funded in partnership with The Knights of Columbus. Adults 18 years of age and older residing in the continental United States were interviewed in English or Spanish by telephone using live interviewers.
- Landline telephone numbers were randomly selected based upon a list of telephone exchanges from throughout the nation from ASDE Survey Sampler, Inc. The exchanges were selected to ensure that each region was represented in proportion to its population. Respondents in the household were selected by asking for the youngest male. To increase coverage, this landline sample was supplemented by respondents reached through random dialing of mobile numbers from Survey Sampling International. After the interviews were completed, the two samples were combined and balanced to reflect the 2013 American Community Survey 1-year estimates for age, gender, income, race, and region. The results for this subset are statistically significant ± 1.9 percentage points.
- There are 643 Catholic Americans and 341 Catholic Americans who practice their faith. The results for these subsets are statistically significant within ± 3.9 percentage points and ± 5.3 percentage points, respectively.
- The error margin was not adjusted for sample weights and increases for cross-tabulations.

Contact Information



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Mr. Carl Anderson, Supreme Knight

Mr. Andrew Walther, Vice President,
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Planning

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New Haven, CT 06510
(203) 752-4253

The Knights of Columbus is one of the nation's premiere volunteer and charitable organizations. Last year, Knights worldwide donated more than 71.5 million hours, and more than \$173.5 million to charitable causes in communities throughout the Americas, as well in Europe and Asia. From helping children in need, to providing wheelchairs for the disabled, to helping stock food banks, to offering top-rated and affordable life insurance to its members, the Knights has been at the service of the community for more than 130 years, and is the world's largest Catholic service organization.



Marist College Institute for Public Opinion

Lee M. Miringoff, PhD

Barbara L. Carvalho, PhD

Marist College
3399 North Road
Poughkeepsie, NY 12601
(845) 575-5050

Founded in 1978, The Marist College Institute for Public Opinion (MIPO) is a survey research center at Marist College in Poughkeepsie, New York. The Marist Poll has conducted independent research on public priorities, elections, and a wide variety of social issues. The Marist Poll regularly partners with NBC News and *The Wall Street Journal* to conduct scientific public opinion polls in key electoral battleground states. It joins with McClatchy to take the pulse of the country, and with MSNBC and Telemundo to measure public opinion on issues important to the Latino community.

From:	Tota, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5C0919FE56454C2B8E7C59C38646EBEC-TOTA, KENNE>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Re: Share with Scott Lloyd
Date:	2017/06/13 09:00:46
Priority:	Normal
Type:	Note

Scott,

Sure. I will connect them with the State Coordinator.

Thanks. Ken

On: 13 June 2017 05:45, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

Ken,

Could you forward this to the appropriate person? It's in reference to a monastery that wants to house refugees in Wisconsin.

Thank you,

Scott

From: Andrew.Walther@Kofc.Org [mailto:Andrew.Walther@Kofc.Org]

Sent: Wednesday, April 26, 2017 9:30 AM

To: Lloyd, Scott (ACF)

Subject: Fw: Share with Scott Lloyd

Scott,

FYI. Please see below.

Andrew

Andrew T. Walther

Vice President

Communications and Strategic Planning

Knights of Columbus

One Columbus Plaza

New Haven, CT 06510

(203) 752-4253 (office)

(203) 752-4400 (fax)

(b)(6) (cellular)

----- Forwarded by (b)(6) /HomeOffice/KofC on 04/26/2017 09:26 AM -----

From:
David Kelly <(b)(6)@gmail.com>

To:
(b)(6)@kofc.org,

Date:
04/26/2017 12:15 AM

Subject:
Re: Franciscan property for refugees

Hello (b)(6),

Thank you for your reply.

The building is a large monastery type of building in SE Wisconsin

(near Milwaukee) that is currently the U.S. Franciscan novitiate. The

novitiate program is moving to California and so the building will

become vacant later this summer. My Franciscan province owns the

building and will be looking for a use for it now and will be

discussing that at our meeting in early June. We will consider

temporary housing for refugees if that is needed. Following Hurricane

Katrina, we partnered with the Red Cross to temporarily house

hurricane refugees there in 2005.

Fr. (b)(6), OFM, is on the novitiate staff at the building

and will be involved in this project. He would be a good one to

contact for further information.

His email address is:

(b)(6)@aol.com

Thank you!

Fr. David Kelly, OFM

On Tue, Apr 25, 2017 at 3:33 PM,
<(b)(6)@kofc.org>wrote:

>Dear Father Kelly,

>

>Thank you very much for reaching out to the Knights of
Columbus regarding

>the building that might be available for temporarily
housing refugees. Would

>you mind providing us a few more details about the
property, who owns it,

>etc so that we can reach out to some organizations that
might be able to

>make use of it?

>

>Please feel free to call if that is more convenient for
you.

>

>Thanks again,

>

>(b)(6)

>

>

>

>---

>(b)(6)

>Communications Specialist, Knights of Columbus

>

> [REDACTED]@kofc.org

> [REDACTED]

>

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Sender:	Tota, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5C0919FE56454C2B8E7C59C38646EBEC-TOTA, KENNE>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/06/13 09:00:45
Delivered Date:	2017/06/13 09:00:46

To:	"Msgr. Robert J. Vitillo <vitillo@icmc.net>"; (b)(6) <(b)(6)@igc.ch>"
Subject:	RE: electronic introductions
Date:	2017/06/15 13:59:31
Priority:	Normal
Type:	Note

Monsignor,

It is good to meet you over email...

Thank you for the background on ICMC, and especially for the kind words and blessings. I hope we can meet sometime soon. If you have time while you are in Washington, I'd be happy to have you stop by our office. I am not sure at the moment of my availability for the event on Monday, but will try to make a portion of it if I can.

From: Msgr. Robert J. Vitillo [mailto:vitillo@icmc.net]
Sent: Wednesday, June 14, 2017 6:11 PM
To: (b)(6); Lloyd, Scott (ACF)
Subject: Re: electronic introductions

Dear (b)(6), I am very grateful for this e-introduction. Scott, I am pleased to meet you, even at a distance. The International Catholic Migration Commission (ICMC) was founded in 1951 by Pope Pius XII, with a mandate to form a network of Bishops' Conferences, Religious Orders, and Catholic Church-inspired organizations. We have stayed faithful to that mission and, in 2008, Pope Benedict XVI, granted ICMC canonical status with public juridical personality under Canon Law.

For many years, ICMC has collaborated with the US government to facilitate the application process for resettlement, especially for vulnerable refugees. In the late 1970s and early 1980s, ICMC prepared the applications for the resettlement to the USA of more than 1 million Southeast Asian refugees. Later we were engaged in facilitating resettlement of Ethiopian and Eritrean refugees, then those who escaped the conflicts in the Balkans, more recently those from Middle East (we operate the largest Resettlement Support Centre for USA - main facility is in Istanbul - an affiliate facility in Beirut. We also are engaged in humanitarian assistance programming - especially for Iraqi and Syrian refugees in Jordan and for displaced persons in Syria. Finally we have programs to assist mainly women and children refugees who have been subjected to sexual and gender-based violence. Many of these programs are supported by the US government, European Union, and private donors.

Most recently, we have announced an initiative to assist refugees and displaced persons who want to stay in the Middle East. We are working with the Order of Friars Minor (OFM Franciscans) and the Dominican Friars and Sisters who serve both Iraqi and Syrian populations. In this way, we are engaging in efforts to preserve religious and ethnic diversity in the Middle East, including Christians.

I will not continue any longer; I simply wish to congratulate you for your new responsibilities after you already completed excellent service to the Knights of Columbus. I hope that we can meet soon - either in Geneva or in Washington, DC. In fact, I will speak in Washington on Monday, 19 June at an event organized by the US Bishops' Conference Migration and Refugee Services, to be held at the National Press Club - see attached flyer.

May God bless you and accompany on your new mission of service.

Msgr. Robert J. Vitillo
Secretary General, ICMC

1 Rue de Varembe
1211 Geneva, Switzerland
Tel: +41 022 919 10 30
Email: vitillo@icmc.net
www.icmc.net



1494829539512_ICMC_Primary_logo_colour

From: (b)(6) <(b)(6)@igc.ch>
Sent: Wednesday, June 14, 2017 3:10:06 PM
To: scott.lloyd@acf.hhs.gov; Msgr. Robert J. Vitillo
Subject: electronic introductions

Dear Scott and Msgr. Vitillo,

I had a very short exchange with Scott as I had to leave the ATCR for another appointment yesterday but wanted to make sure put you in touch electronically.

Scott, I also wanted to give you my email address. I am seconded from DHS and have been working in the IGC for 3.5 years. I used to work at DOS as a political appointee under George W. Bush and then at DHS as a career civil servant when Obama took office. We had your predecessor Bob Carey to an IGC working group meeting on successful integration practices. Scott, I am willing to help support you in any way as you take the lead at ORR. I hope you too can meet at some point.

Best,

(b)(6)

(b)(6)

Intergovernmental Consultations on Migration, Asylum and Refugees - IGC
Rue de Vermont 37-39, 1202 Geneva, Switzerland

(b)(6) : mobile
+41 22 919 6601 : phone

(b)(6)@igc.ch
www.igc.ch

Recipient:	"Msgr. Robert J. Vitillo <vitillo@icmc.net>; (b)(6) <(b)(6)@igc.ch>"
Sent Date:	2017/06/15 13:57:36
Delivered Date:	2017/06/15 13:59:31
Message Flags:	Unread Unsent

From:	Msgr. Robert J. Vitillo <vitillo@icmc.net>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "(b)(6) <(b)(6)@igc.ch>"
Subject:	Re: electronic introductions
Date:	2017/06/15 14:07:51
Priority:	Normal
Type:	Note

Dear Scott,

thanks for your prompt reply and greetings from Boston, where I just arrived.

If you don't get to meet this time, I look forward to the next opportunity.

In the peace of Our Lord,

Msgr. Robert J. Vitillo

Secretary

General, ICMC

1 Rue de Varembe

1211 Geneva, Switzerland

Tel: +41
022 919 10 30

Email: vitillo@icmc.net

www.icmc.net



1494829539512_ICMC_Primary_logo_colour

From: Lloyd, Scott (ACF) <Scott.Lloyd@acf.hhs.gov>

Sent: Thursday, June 15, 2017 8:01:12 PM

To: Msgr. Robert J. Vitillo; Kelly RYAN

Subject: RE: electronic introductions

Monsignor,

It is good to meet you over email...

Thank you for the background on ICMC, and especially for the kind words and blessings. I hope we can meet sometime soon. If you have time while you are in Washington, I'd be happy to have you stop by our office. I am not sure at the moment of my availability for the event on Monday, but I appreciate the invitation very much.

Please keep in touch and let me know if we can help in any way.

God bless,

Scott

From: Msgr. Robert J. Vitillo [mailto:vitillo@icmc.net]

Sent: Wednesday, June 14, 2017 6:11 PM

To: (b)(6) Lloyd, Scott (ACF)

Subject: Re: electronic introductions

Dear (b)(6) I am very grateful for this e-introduction. Scott, I am pleased to meet you, even at a distance. The International Catholic Migration Commission (ICMC) was founded in 1951 by Pope Pius

XII, with a mandate to form a network of Bishops' Conferences, Religious Orders, and Catholic Church-inspired organizations. We have stayed faithful to that mission and, in 2008, Pope Benedict XVI, granted ICMC canonical status with public juridical personality

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the Dominican Friars and Sisters who serve both Iraqi and Syrian populations. In this way, we are engaging in efforts to preserve religious and ethnic diversity in the Middle East, including Christians.

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soon - either in Geneva or in Washington, DC. In fact, I will speak in Washington on Monday, 19 June at an event organized by the US Bishops' Conference Migration and Refugee Services, to be held at the National Press Club - see attached flyer.

May God bless you and accompany on your new mission of service.

Msgr. Robert J. Vitillo

Secretary General, ICMC

1 Rue de Varembe

1211 Geneva, Switzerland

Tel: +41 022 919 10 30

Email: vitulo@icmc.net

www.icmc.net



1494829539512_ICMC_Primary_logo_colour

From: (b)(6) <(b)(6)@igc.ch>

Sent: Wednesday, June 14, 2017 3:10:06 PM

To: scott.lloyd@acf.hhs.gov; Msgr. Robert J. Vitillo

Subject: electronic introductions

Dear Scott and Msgr. Vitillo,

I had a very short exchange with Scott as I had to leave the ATCR for another appointment yesterday but wanted to make sure you in touch electronically.

Scott, I also wanted to give you my email address. I am seconded from DHS and have been working in the IGC for 3.5 years. I used to work at DOS as a political appointee under George W. Bush and then at DHS as a career civil servant when Obama took office.

We had your predecessor Bob Carey to an IGC working group meeting on successful integration practices.

Scott, I am willing to help support you in any way as you take the lead at ORR.

I hope you too can meet at some point.

Best,

(b)(6)

(b)(6)

Intergovernmental Consultations on Migration, Asylum and Refugees - IGC

Rue
de Vermont 37-39, 1202 Geneva, Switzerland

(b)(6) mobile

+41 22 919 6601 : phone

(b)(6) @igc.ch

www.igc.ch

Sender:	Msgr. Robert J. Vitillo <vitillo@icmc.net>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Kelly RYAN <k.ryan@igc.ch>"
Sent Date:	2017/06/15 14:07:19
Delivered Date:	2017/06/15 14:07:51

Date:	2017/06/17 23:36:13
Priority:	Normal
Type:	Contact
Display Name:	Andrew.Walther@Kofc.Org
Email Display Name:	Andrew.Walther@Kofc.Org
Email Address:	Andrew.Walther@Kofc.Org

Sent Date:	2017/06/17 23:36:13
-------------------	---------------------



From:	Herboldsheimer, Shannon (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=14BB57CAF6C446F39C87481BAAFE8DBD-HERBOLDSHEI>
To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
CC:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
Subject:	RE: ORR OD Trip- Texas
Date:	2017/03/30 16:24:31
Priority:	Normal
Type:	Note

Laura,

Here is what I have so far. I'm still waiting for IES Casa Norma Linda. Shannon McGhee is following up with them now.

Shannon Herboldsheimer

Program Analyst (Special Assistant)
Division of Unaccompanied Children Operations
202-401-5647 (Office)

(b)(6) (BB)

From: Gregg, Laura (ACF)
Sent: Thursday, March 30, 2017 12:51 PM
To: Herboldsheimer, Shannon (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Hi Shannon,

Circling back to make sure you received this email. Please let me know if you need anything else for this request.

Thanks again,
Laura

From: Gregg, Laura (ACF)
Sent: Tuesday, March 28, 2017 3:18 PM
To: Herboldsheimer, Shannon (ACF)
Cc: Sualog, Jallyn (ACF); White, Jonathan (ACF); De LA Cruz, James (ACF); Lucas, Sarah (ACF) (CTR)
Subject: FW: ORR OD Trip- Texas

Hi Shannon,

Scott and Ken will be visiting the following shelters next week:

- 9:30 am – 11:00 am Tour BCFS Harlingen Program (Harlingen)
- 11:30 am – 12:30 pm Tour SWK Casa Antigua Program (San Benito)
- 2:00 pm – 3:00 pm Tour IES Casa Norma Linda (San Benito)
- 3:30 pm – 5:00 pm Tour SWK Casa Padre (Brownsville)

Can you work with the project officers to provide briefings documents for each program (example attached). It would also be helpful to know if there were any significant monitoring findings (example attached).

Please let me know if you have any questions.

Kindly,
Laura

Sender:	Herboldsheimer, Shannon (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=14BB57CAF6C446F39C87481BAAFE8DBD-HERBOLDSHEI>
Recipient:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"; "Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
Sent Date:	2017/03/30 16:24:30
Delivered Date:	2017/03/30 16:24:31

**Office of Refugee Resettlement
Division of Children's Services
Unaccompanied Alien Children's Program**

Facility Name: Southwest Key Programs- Casa Padre

Facility Type: Shelter Care

Physical Location of Shelter and Mailing Address:

(b)(6) Brownsville, Texas (b)(6)

Primary Point of Contact: Olga Garcia, Executive Program Director

Phone Contact: (C) (b)(6)

Email Address: ogarcia@swkey.org

Primary Points of Contact, ORR/DCS/Unaccompanied Children Program

Project Officer: Mark Boss, Mark.Boss@ACF.hhs.gov;

FFS: Bellevue, Elsie, Elsie.Bellevue@acf.hhs.gov

FFS Supervisor: Brooks, Teresa, Teresa.Brooks@ACF.hhs.gov

FY2016 (Oct 2016 to Sept 2017) Funding: \$57,226,430.00

Grant Number: 90ZU0148-03-03

Population Served:

Age: 10-17

Capacity: 286 (Quadrant 1)

Males and Females

Census as of 3/29/2017: 0

Program Overview:

On March 28, 2017 SWK Casa Padre "Quadrant 1" became a Licensed Residential Program by the Texas Department of Family Protective Services with a capacity of 286 children between the ages of 10 to 17, males and females. Casa Padre Facility was formerly a Walmart, located close to the port of Brownsville.

The program offers a highly structured program of services which includes education, recreation, social skills training, behavior management, life skills, and whenever possible family involvement. Programming is goal-directed which allows youth to function safely at optimal performance levels. Through a well-rounded program, all youth are ensured a safe environment which facilitates developmental progress.

REFERENCE: SWK Casa Antigua

MONITORING TRIP: July 25-July 29, 2016 - FINDINGS

FROM: ORR Project Officer / Monitor

Summary: There were numerous positive findings and observations during this recent monitoring visit to SWK Casa Antigua. The Program Director and her management team are very open to observations and recommendations; and work very closely with the assigned FFS and Project Officer. Most of the departments appear to be very supportive of each other. Key areas like medical, human resources, education, recreation, leisure activities, outings, transportation, maintenance, food service and youth care staff operate well with no significant issues identified. This program is able to work with UC from birth to 17, complex medical cases, pregnant UC, sibling units and difficult cases. The primary findings and recommendations relate to two areas: technical compliance with key ORR policy primarily related to UAC Portal files, UC case files, and PREA procedures.

PRELIMINARY FINDINGS AND RECOMMENDATIONS

UC Case Files- Five out of the five UC case files reviewed do not include consistent documentation to support attendance of religious services.

SWK Casa Antigua should develop a religious services log to clearly document and track religious service opportunities for UCs in addition to their attendance. This log should be included in the UC case files.

Overall Safety Planning-All three of the program director and assistant program director's offices do not contain "mirrored windows" or small windows in the doors. The program director and both assistant program directors report they use their offices for one-on-one meetings with children.

SWK Casa Antigua must ensure that all doors of any rooms used for one-on-one meetings with the children contain "mirrored windows" or small windows.

UAC Portal Files-Three out of the six UAC Portal files reviewed are missing at least one 30 day update to a Case Review. Three out of six UAC Portal files reviewed contain ISP's that are missing end dates. The end date sections on the ISP's are blank.

SWK Casa Antigua must also review with staff the procedures on when and how to utilize the "Add New" tab within the UAC Portal when submitting UC case reviews by the 30th day time frame.

Informing Children and Youth of Service Providers - Although *SWK Casa Antigua* provides the names, mailing addresses and telephone numbers of the local and national service providers in writing during the UC orientation on preventing, detecting and responding to sexual abuse and harassment, the information does not include descriptions of the organizations.

SWK Casa Antigua must provide descriptions of the organizations in the written information about the local and/or national service providers available to assist UC in the case of sexual abuse and harassment.

PREA Pamphlets and Orientation. All six UC case files reviewed do not contain documentation that the UC was provided a care provider pamphlet as well as an ORR pamphlet within 48 hours of admission. *SWK Casa Antigua* staff report they

do not have a separate care provider pamphlet on Sexual Abuse and Harassment, only the ORR pamphlet with local service provider and consular contact information inserted into the ORR pamphlet.

SWK Casa Antigua must provide each UC in care a copy of the ORR pamphlet and a care provider pamphlet on Sexual Abuse and Harassment within 48 hours of admission and document it accordingly in the UC case file.

Although UC at SWK Casa Antigua sign a statement that they received the PREA Orientation, ORR pamphlet, and information about local and /or national service providers and organizations available to assist them, the signature line does not contain a date line next to it, as other SWK Casa Antigua UC Orientation documentation does. The missing date line next to the signature line fails to document the UC received the orientation, pamphlets, and information within 48 hours of admission.

SWK Casa Antigua should include a date line next to the signature line where the UC signs that they received the PREA Orientation, ORR pamphlet, care provider pamphlet, and information about local and /or national service providers and organizations available to assist them.

Staff HR Files. Two out of five personnel files reviewed do not contain professional references. Two out of the three personnel files containing professional references do not contain dates for when the professional references were provided.

SWK Casa Antigua must ensure that all staff provides professional references and maintain them in the personnel files.

From:	NAVY <Reservations@dodlodging.net>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Subject:	Your Reservation Confirmation From JOINT BASE PEARLHARBOR- HICKAM For your stay 469609268 on 04/26/2017
Date:	2017/04/13 07:21:13
Priority:	Normal
Type:	Note



Reservation Confirmation



JOINT BASE PEARLHARBOR- HICKAM

15 G St., Bldg 1153

HICKAM AFB, HI

96853-5000

1-877-NAVY-BED

PH_CBH_RESERVATIONS@navy.mil

PH_CBH_RESERVATIONS@navy.mil

[Directions](#)

Confirmation Number: 469609268
Date Reserved: 04/13/2017
Name: LLOYD, SCOTT
Status: Reserved
Channel: Central Res. - Voice Center

Booking Agency:
Organization:

Group:

Check-In: 04/26/2017 Wednesday
Check-Out: 04/29/2017 Saturday
Adults: 1
Children: 0

Total Amount: 201.00 USD
Average Nightly Rate: 67.00 USD

Charge Summary

Room Type:	STANDARD QUEEN	Total Stay Room:	201.00 USD
Rooms:	1	Total Stay Add-Ons:	0.00 USD
Nights:	3	Total Stay Taxes:	0.00 USD

Rate:	ON ORDERS	Total Stay Amount:	201.00 USD
--------------	-----------	---------------------------	-------------------

Wednesday, 04/26/2017 Nights: 3	Rate Plan: ON ORDERS	Total Rate Amount:	201.00
Room:	Room Type: STANDARD QUEEN	Nightly Rate:	67.00

Policy Description

ADDITIONAL POLICY INFORMATION

GUARANTEED RESERVATION

A guaranteed reservation is confirmed with a valid credit card. Guaranteed reservations are recommended.

NON-GUARANTEED RESERVATION

A non-guaranteed reservation is not confirmed. Non-guaranteed reservations will be cancelled at 1800 on the day of arrival.

PET POLICY

Authorized pets are allowed in designated pet friendly rooms. Local policies apply.

Guaranteed reservations not cancelled by 1800 on the day of arrival or not checked in by 1100 the following day will be assessed or night's room charge at the room rate reserved. All fees collected will be charged to the credit card provided on the original reservation. Charges are non-refundable.

CANCELATION POLICY

Guaranteed reservations not cancelled by 1800 on the day of arrival or not checked in by 1100 the following day will be assessed or night's room charge at the room rate reserved. All fees collected will be charged to the credit card provided on the original reservation. Charges are non-refundable. Authorized pets are allowed in designated pet friendly rooms. Local policies apply.

Check-In Time: 3:00 PM

Check-Out Time: 11:00 AM

Guest Details

Name:	LLOYD, SCOTT	Loyalty Number:
Guest Alias:		Loyalty Level:
Telephone:	(b)(6)	Rewards Program:
E-mail:	SCOTT.LLOYD@ACF.HHS.GOV	Rewards Number:
Address:		Rewards Level:

Additional Guests:

Share Guests:

Special Requests

Comments

Billing Information

Guarantee Method Name: Credit Card
Card Type: VISA
Card Number: ***** (b)(6)
Expiration Date: 03/30/2018

Transportation

Arrival Type:
Arrival Information: 04/26/2017
Departure Type:
Departure Information: 04/29/2017

Sender:	NAVY <Reservations@dodlodging.net>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Sent Date:	2017/04/13 07:20:41
Delivered Date:	2017/04/13 07:21:13

From:	Omega World Travel <megaassureai@omegaworldtravel.com>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "OPS.ACF@OWT.NET"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Subject:	Itinerary for EDWARD SCOTT LLOYD on 4/26/17 to Honolulu HI United States Of America (LVBRSA)
Date:	2017/04/12 10:34:20
Priority:	Normal
Type:	Note



OmegaTravel.com
Federal Services
Hotel/Car/Air/Rail
855.326.5411 7A-10P EST
855-326-5411 Emergency
A-2E6H-HHS

Wednesday, 12APR 2017 10:33 AM EDT

Passengers: EDWARD SCOTT LLOYD (TANUM0ARHB)

Agency Record Locator: LVBRSA

[>>ViewTrip](#)

[>>TSA PreCheck](#)

[>>FAA Airport Info](#)

[>>Federal Travel Online](#)

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Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

Fare Quote: 783.00 USD

Fares are not guaranteed until ticketed. The quoted fare does not include any applicable service fees.

AIR		Wednesday, 26APR 2017			
United Airlines		Flight Number: 1116		Class: S-Coach/Economy	
From: (IAD) Washington Dulles DC, USA		Depart: 06:45 AM			
To: (ORD) Chicago O'Hare IL, USA		Arrive: 07:50 AM			
Stops: Nonstop		Duration: 2 hour(s) 5 minute(s)			

Seats: 23D
Equipment: Boeing 737-900 Jet
ARRIVES ORD TERMINAL 1

Status: CONFIRMED
MEAL: MEAL AT COST

Miles: 594 / 950 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

AIR	Wednesday, 26APR 2017	<input type="button" value="x"/>	<input type="button" value="x"/>
------------	------------------------------	----------------------------------	----------------------------------

United Airlines
From: (ORD) Chicago O'Hare IL, USA
To: (HNL) Honolulu HI, USA
Stops: Nonstop
Seats: 43G
Equipment: Boeing 777 Jet
DEPARTS ORD TERMINAL 1 - ARRIVES HNL TERMINAL M

Flight Number: 219
Depart: 09:20 AM
Arrive: 01:39 PM
Duration: 9 hour(s) 19 minute(s)
Status: CONFIRMED
MEAL: FOOD TO PURCHASE

Class: S-Coach/Economy

Miles: 4242 / 6787 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

AIR	Saturday, 29APR 2017	<input type="button" value="x"/>	<input type="button" value="x"/>
------------	-----------------------------	----------------------------------	----------------------------------

United Airlines
From: (HNL) Honolulu HI, USA
To: (IAD) Washington Dulles DC, USA
Stops: Nonstop
Seats:
Equipment: Boeing 767-400 Jet
DEPARTS HNL TERMINAL M

Flight Number: 144
Depart: 03:50 PM
Arrive: 07:03 AM 30APR
Duration: 9 hour(s) 13 minute(s)
Status: CONFIRMED
MEAL: FOOD TO PURCHASE

Class: S-Coach/Economy

Miles: 4821 / 7714 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL
LAST DAY TO PURCHASE 13APR
CURRENTLY PRICING AT 783.00

Changes to airline reservations may result in an increase in fare and/or carrier penalties

Sender:	Omega World Travel <megaassureai@omegaworldtravel.com>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "OPS.ACF@OWT.NET"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Sent Date:	2017/04/12 10:33:43
Delivered Date:	2017/04/12 10:34:20



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Wednesday, 12APR 2017 10:33 AM EDT

Passengers: EDWARD SCOTT LLOYD (TANUM0ARHB)


Agency Record Locator: LVBRSA

[>>ViewTrip](#)
[>>TSA PreCheck](#)
[>>FAA Airport Info](#)
[>>Federal Travel Online](#)

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Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

Fare Quote: 783.00 USD

Fares are not guaranteed until ticketed. The quoted fare does not include any applicable service fees.

AIR	Wednesday, 26APR 2017		
	<p>United Airlines From: (IAD) Washington Dulles DC, USA To: (ORD) Chicago O'Hare IL, USA Stops: Nonstop Seats: 23D Equipment: Boeing 737-900 Jet ARRIVES ORD TERMINAL 1 United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United</p>	<p>Flight Number: 1116 Depart: 06:45 AM Arrive: 07:50 AM Duration: 2 hour(s) 5 minute(s) Status: CONFIRMED MEAL: MEAL AT COST</p>	<p>Class: S-Coach/Economy Miles: 594 / 950 KM</p>
AIR	Wednesday, 26APR 2017		
	<p>United Airlines From: (ORD) Chicago O'Hare IL, USA To: (HNL) Honolulu HI, USA Stops: Nonstop Seats: 43G Equipment: Boeing 777 Jet DEPARTS ORD TERMINAL 1 - ARRIVES HNL TERMINAL M United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United</p>	<p>Flight Number: 219 Depart: 09:20 AM Arrive: 01:39 PM Duration: 9 hour(s) 19 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE</p>	<p>Class: S-Coach/Economy Miles: 4242 / 6787 KM</p>

AIR	Saturday, 29APR 2017		
United Airlines From: (HNL) Honolulu HI, USA To: (IAD) Washington Dulles DC, USA Stops: Nonstop Seats: Equipment: Boeing 767-400 Jet DEPARTS HNL TERMINAL M United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United		Flight Number: 144 Depart: 03:50 PM Arrive: 07:03 AM 30APR Duration: 9 hour(s) 13 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE	Class: S-Coach/Economy Miles: 4821 / 7714 KM

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL
LAST DAY TO PURCHASE 13APR
CURRENTLY PRICING AT 783.00

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From:	Landino, Diane (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4FBCA9012CD04205B4BFEB509F4C8634-LANDINO, DI>
To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	RE: Confirm site visits
Date:	2017/05/11 12:35:40
Priority:	Normal
Type:	Note

I will do my best to get everything to you by noon!

Diane Landino

Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, May 11, 2017 9:28 AM
To: Landino, Diane (ACF)
Subject: RE: Confirm site visits

Hi Diane,

Thanks! Can you send me updates to the agenda by noon your time? Our scheduler needs to put the binder together by 5pm (2pm your time) because Scott leaves today. It would be helpful to have the one pagers before he departs—could you circle back to ask the state if that timeline is possible?

I am happy you will be able to attend the meetings—I don't think it's necessary to attend the Opening Doors meeting.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Thursday, May 11, 2017 12:25 PM
To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

No worries, Laura!

- I will attend all of the visits/meetings, with the exception of Opening Doors on Thursday morning. (I'm happy to participate in that meeting as well, but need to reserve a hotel room because Sacramento is about 2 – 2.5 hours from my home. Please let me know if Scott and or Ken would like me to be there.)
- I will pull together the phone numbers for the POCs.
- I'll update the agenda with the address for the meeting with the State.

-The State is compiling the one pagers and should have them by COB today or first thing tomorrow morning.
-I'll make sure all ORR funded programs are included on the agenda, which I will email you later this morning.

Thanks,
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, May 11, 2017 9:11 AM
To: Landino, Diane (ACF)
Subject: RE: Confirm site visits

Diane,

Apologies for the multiple emails.

I have a few questions:

- Will you attend site visits?
- Can you provide POC's numbers for each site visit?
- What is the address for the meeting with governor's office?
- Do you have one page program descriptions for each site?
- Can you confirm all ORR programs administered by grantee are on the agenda for DRA programs?

Please update the attached agenda.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Wednesday, May 10, 2017 3:44 PM
To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

Hi Laura,

The schedule is correct. Two notes:

-IRC is in Suite 420, 2020 Hurley Way

-Is it safe to assume this agenda is for internal purposes? I ask because I know there will be other people at the meeting with State officials, including Dan Torres from the Governor's Office on Immigrant Integration.

Thanks!
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 9:00 AM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director

Sender:	Landino, Diane (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4FBCA9012CD04205B4BFEB509F4C8634-LANDINO, DI>
Recipient:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/05/11 12:35:40

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"(b)(6)"@yahoo.com"
Subject:	Request
Date:	2017/07/06 10:02:00
Priority:	Normal
Type:	Note

Dear (b)(6)

My name is Scott Lloyd—recent political appointee to the Department of Health and Human Services. I am writing you at the suggestion of Steve Phelan, who until recently was at Human Life International.

He suggested you as someone who would be able to suggest to me the names—and contact information if you have it— of pro-life scientists from any field.

I would like to be able to provide more information if you are able to take phone call. Please let me know if that might be possible.

Thank you,
Scott

E. Scott Lloyd
Director
Office of Refugee Resettlement
U.S. Department of Health and Human Services
(202) 401-7269
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"(b)(6)"@yahoo.com"
Sent Date:	2017/07/06 10:02:24
Delivered Date:	2017/07/06 10:02:00

To:	"Alice Fitzgerald <afitzgerald@supportkind.org>"
CC:	"Jeanne Mancini (jeannefmancini@marchforlife.org)"
Subject:	RE: Thank you!!
Date:	2017/07/10 18:52:49
Priority:	Normal
Type:	Note

Dear Alice,

Likewise, it was great to meet with you. Thank you for the words of encouragement.

Thank you also for your thoughts regarding MS-13. These are

From: Alice Fitzgerald [mailto:afitzgerald@supportkind.org]
Sent: Tuesday, June 20, 2017 10:59 AM
To: Lloyd, Scott (ACF)
Cc: Jeanne Mancini (jeannefmancini@marchforlife.org)
Subject: Thank you!!

Dear Director Lloyd,

A very belated thank you for taking the time to meet with me and Jeanne Mancini a few weeks back. As I said in the meeting, I was thrilled to hear of your appointment, knowing of your background and your most recent experience with the Knights of Columbus. Jeanne said it was "providential" that she and I had discussed my work at a dinner and that we were then able to meet with you in person. Again, I would be happy to talk further with you or your staff about what we are seeing on the ground with the children we are serving.

One point we had discussed, briefly, was how we are seeing children on a daily basis who are fleeing from gang recruitment and violence in Central American. You cited your own understanding how gangs have supplanted the government in many of the cities and towns in these sending countries. We continue to work hard to provide children with the support they

need, not only with legal services, but also with social services, striving to give them the opportunity for a better life. Since gang violence has most recently been in the news and I understand is a topic of hearings this week in Congress, I thought I would share a summary of some of the information we have used when we discuss the topic. Below is a brief outline on the topic, some of which I had already shared with you in our meeting.

- MS-13 is a violent criminal gang, with a significant presence in the United States, that perpetrates horrific violence on innocent individuals. They have been repeatedly identified as a threat to the security of our communities, our cities and our country. We should be doing everything we can to stop them.
- MS-13 commits serious crimes that require a criminal justice and law enforcement response. Local, state, tribal and federal law enforcement has worked diligently to combat the threat posed by MS-13 and similar groups. In order to be successful in their efforts, law enforcement and prosecutors require additional resources.
- We need to focus targeted law enforcement actions on the members of MS-13 committing crimes; one of the main groups impacted by the violence perpetuated by MS-13 are immigrant communities. Unfortunately, some individuals and entities – failing to understand the true nature, origin or impact of the threat – have attempted to demonize and/or characterize immigrants as the source of the problem. In reality, the problem is the members of MS-13. Arguing that curtailing immigration to the US will fix the problem is misleading and a distraction from finding true law enforcement and community-based solutions to the problem.
- State and local law enforcement needs the trust and cooperation of immigrant communities to not only prevent and end MS-13 gang violence, but to solve a wide array of serious crimes; our immigrant communities can be an asset in combating these criminals.
- The solutions are early gang prevention efforts, comprehensive community engagement, law enforcement coordination with community, schools and faith-based organizations, targeted law enforcement, access to quality education and robust job training programs.

I hope this information and what we had discussed in our meeting is helpful to you. Thank you, again, for taking the time to meet with me and Jeanne. It was truly a

privilege. Please do not hesitate to reach out to me if you have any follow-up questions or thoughts.

Warm regards,

Alice

Alice S. Fitzgerald, Esq.

Vice President of Legal Services

Kids in Need of Defense (KIND)

1300 L St. NW, Suite 1100

Washington, D.C. 20005

tel: 202-824-8682

fax:202-824-0702

afitzgerald@supportkind.org

www.supportkind.org

 [KIND Logo\(2\)](#)  [facebook](#)  [twitter](#)

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Recipient:	"Alice Fitzgerald <afitzgerald@supportkind.org>"; "Jeanne Mancini (jeannefmancini@marchforlife.org)"
Sent Date:	2017/07/10 16:59:44
Delivered Date:	2017/07/10 18:52:49
Message Flags:	Unread Unsent

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
CC:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	coffee
Date:	2017/07/24 12:15:00
Priority:	Normal
Type:	Note

Tim Saccoccia of the Knights of Columbus is hoping to get coffee with me at 3:30 on Wednesday if we could block that off. This is a personal visit.

Thank you,
Scott

E. Scott Lloyd
Director
Office of Refugee Resettlement
U.S. Department of Health and Human Services
(202) 401-7269
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"; "Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/07/24 12:15:23
Delivered Date:	2017/07/24 12:15:00

From:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
To:	"Sebgoya, Mata (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cebbe9e560d9468b87543b2bec632487-Sebgoya, Ma>"; "Kurkky, Brian (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=faee3bcd11ca4d88b8e39a7a6a4b49e0-Kurkky, Bri>"
CC:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	RE: Scott's travel schedule 17-F-0153
Date:	2017/07/28 09:30:21
Priority:	Normal
Type:	Note

I have attached my files.

Sarah- please create a zip file for your responsive documents and send it to Mata.

From: Sebgoya, Mata (ACF) (CTR)
Sent: Friday, July 28, 2017 9:10 AM
To: Gregg, Laura (ACF); Kurkky, Brian (ACF) (CTR)
Cc: Lucas, Sarah (ACF) (CTR); Scott.Lloyd@acf.hhs.gov
Subject: RE: Scott's travel schedule 17-F-0153

Good Morning Laura,

I have attached the original request. Is this the one you are referring to?

I already provided all the responsive documents that I received from Marquittia. Please email any additional documents you have to me and I will upload them to FOIAXpress.

Please let me know.

-Mata

From: Gregg, Laura (ACF)
Sent: Thursday, July 27, 2017 9:44 PM
To: Sebgoya, Mata (ACF) (CTR); Kurkky, Brian (ACF) (CTR)
Cc: Lucas, Sarah (ACF) (CTR); Scott.Lloyd@acf.hhs.gov
Subject: Scott's travel schedule

Hi Mata and Brian,

Sarah and I have responsive documents for the travel schedule foia request. How do we get those to you?

Also, can you all let the FOIA office know it will be complete by next Wednesday?

Laura

Sender:	Gregg, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
Recipient:	"Sebgoya, Mata (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cebbe9e560d9468b87543b2bec632487-Sebgoya, Ma>"; "Kurkijy, Brian (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=faee3bcd11ca4d88b8e39a7a6a4b49e0-Kurkijy, Bri>"; "Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/07/28 09:29:37
Delivered Date:	2017/07/28 09:30:21

CA Site Visits

Monday, May 15

- 9:00am **Site Name:** Yolo Secure Shelter
Site Address: (b)(6)
POC: Ray Simmons or Victoria Blacksmith (530-867-0350)
- 2:00pm **Meeting with Local Officials**
Meeting Location: Yolo Secure Shelter
Participants:
- Brent Cardall - Chief Probation Officer of Yolo County
 - Ray Simmons – Institutional Services Director/Yolo secure Program Director
 - Philip Pogledich – County Counsel
 - Patrick Blacklock – County Administrator

Tuesday, May 16

- 10:00am **Site Name:** BCFS Fairfield
Site Address: (b)(6)
POC: (b)(6) (b)(6)

Wednesday, May 17

- 9:00am **Site Name: Twin Rivers School District**
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) (b)(6)
- 11:00am **Site Name: IRC**
Site Address: 2020 Hurley Way, Sacramento, CA 95825
ORR Grant/ Program: RSS, TAG, MG, PC
Site POC: (b)(6) (b)(6)
- 12:30-1:30pm Lunch with Regional Rep
- 2:00-4:00pm **Meet with SRC and State Government officials**
Participants: Sysvanh Kabkeo, SRC, Kim Johnson, SRC Supervisor and Marisa Ramos, State Refugee Health Coordinator

Thursday, May 18

- 9:00am **Site Name: Opening Doors, Inc.**
Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825
ORR Grant/ Program: MED and Refugee Family Based Child Care
– MED details: ODI was awarded \$174,000 per year for five years (9/29/2016 - 9/30/2021). During the period 9/29/2016 -3/31/2017, Opening Doors, Inc. (ODI) has provided 390 hours of pre-loan and post-loan technical assistance, made 17 loans

for about \$200,000 of which \$53,075 was leveraged from other sources, created 18 jobs, and assisted 30 refugee clients to improve their credit score. ODI is off to a good start to meet both the broad objectives and specific goals of the project.

Deborah Ortiz can provide more insight about refugee resettlement in the county and state.

- Refugee Family Child Care details: Opening Doors runs a very effective, successful program, having enabled 18 refugee participants to receive their child care licenses in its first grant year and 15 more in the current year. Opening Doors is currently working with these participants to strengthen and sustain their businesses. ODI has developed a superb relationship with local child care service providers and child care licensing officials and would be a model RFCCMED program for the Director to visit.

Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org

- RFBCC: (b)(6) (b)(6)

10:30am Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm Site Name: Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: Amy Weiss

(925) 927-2000, ext. 626

(b)(6)

(b)(6)

(925) 927-2000, (b)(6)

(b)(6)

2:45pm Drive to Oakland- approximately 30 minutes

3:30pm Site Name: Lao Family Community Development, Inc

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lafd.org

Friday, May 19

9:00am Site Name: Survivors International Program at the University of California, San Francisco, Trauma Recovery Center (TRC-SI)

Site Address: 3333 California Street, Ste 315, San Francisco, CA 94118-6215

ORR Grant/ Program: TRC-SI receives \$301,340 annually to provide holistic, measurement-guided, client-centered and culturally-appropriate medical, psychological, legal and social services to 90 survivors of torture each year. TRC-SI provides mental health and social services on-site; partners with the Newcomers Health

CA Site Visits

Program in the Refugee Medical Clinic at San Francisco General Hospital for medical services; and Pangea Legal Services and community agencies for legal services.
Site POC: Alicia Boccellari, PhD, Chief Psychologist (415) 437-3055 phone

CA Site Visits

California Trip Agenda

Sunday, May 14

6:27pm IAD- Wheels up @ 6:47
9:39pm Sacramento- Wheels down @ 9:39pm

10:00pm Take taxi to Sheraton Grand Sacramento Hotel
Address: 1230 J Street Sacramento, CA 95814

Hotel Information

Sunday- Thursday

Sheraton Grand Sacramento Hotel
Address: 1230 J Street Sacramento, CA 95814

Thursday- Friday

Le Meredian San Francisco
Address: 333 Batter Street San Francisco, CA 94111

Monday, May 15

9:00am Site Name: Yolo Secure Shelter
Site Address: (b)(6)
POC: Ray Simmons or Victoria Blacksmith (530-867-0350)

2:00pm Meeting with Local Officials
Meeting Location: Yolo Secure Shelter
Participants:

- Brent Cardall - Chief Probation Officer of Yolo County
- Ray Simmons – Institutional Services Director/Yolo secure Program Director
- Philip Pogledich – County Counsel
- Patrick Blacklock – County Administrator

Tuesday, May 16

10:00am Site Name: BCFS Fairfield
Site Address: (b)(6)
POC: Kelley Duguay (707- 344-8516)

Wednesday, May 17

9:00am Site Name: Twin Rivers School District
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) (b)(6)
(916)556-2785, ext. (b)(6)

CA Site Visits

11:00am Site Name: IRC

Site Address: 2020 Hurley Way, Suite 420, Sacramento, CA 95825

ORR Grant/ Program: RSS, TAG, MG, PC

Site POC: (b)(6) (b)(6)

Lisa Welze, (916) 482-0120, ext. (b)(6)

12:30-1:30pm Lunch with Regional Rep Diane Landino, (240)460-6006

2:00-4:00pm Meet with SRC and State Government officials

Participants: Brian Tam, Representing SRC Sysvanh Kabkeo, Kim Johnson, SRC Supervisor and Marisa Ramos, State Refugee Health Coordinator

Site Address: 744 P Street, Sacramento, CA 95814

POC: Brian Tam, Section Chief, (916) 653-1172 or

Jacqueline Hom, Manager, (916) 654-5964

Thursday, May 18

9:00am Site Name: Opening Doors, Inc.

Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825

ORR Grant/ Program: MED and Refugee Family Based Child Care

- MED details: ODI was awarded \$174,000 per year for five years (9/29/2016 - 9/30/2021). During the period 9/29/2016 -3/31/2017, Opening Doors, Inc. (ODI) has provided 390 hours of pre-loan and post-loan technical assistance, made 17 loans for about \$200,000 of which \$53,075 was leveraged from other sources, created 18 jobs, and assisted 30 refugee clients to improve their credit score. ODI is off to a good start to meet both the broad objectives and specific goals of the project.

Deborah Ortiz can provide more insight about refugee resettlement in the county and state.

- Refugee Family Child Care details: Opening Doors runs a very effective, successful program, having enabled 18 refugee participants to receive their child care licenses in its first grant year and 15 more in the current year. Opening Doors is currently working with these participants to strengthen and sustain their businesses. ODI has developed a superb relationship with local child care service providers and child care licensing officials and would be a model RFCCMED program for the Director to visit.

Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org, 916-514-9402
- RFBCC: (b)(6), (b)(6) 916-492-2591 ext. (b)(6)
- Main Number (916) 492-2591

10:30am Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm Site Name: Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

CA Site Visits

Site POC: Amy Weiss
(925) 927-2000, ext. 626

(b)(6)

(925) 927-2000, ext. (b)(6)

2:45pm **Drive to Oakland- approximately 30 minutes**

3:30pm **Site Name: Lao Family Community Development, Inc**

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lfcfd.org (510) 533-8850

Friday, May 19

9:00am **Site Name: Survivors International Program at the University of California, San Francisco, Trauma Recovery Center (TRC-SI)**

Site Address: 3333 California Street, Ste 315, San Francisco, CA 94118-6215

ORR Grant/ Program: TRC-SI receives \$301,340 annually to provide holistic, measurement-guided, client-centered and culturally-appropriate medical, psychological, legal and social services to 90 survivors of torture each year. TRC-SI provides mental health and social services on-site; partners with the Newcomers Health Program in the Refugee Medical Clinic at San Francisco General Hospital for medical services; and Pangea Legal Services and community agencies for legal services.

Site POC: Alicia Boccellari, PhD, Chief Psychologist (415) 437-3055

From: [Landino, Diane \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: CA State Profile
Date: Thursday, May 11, 2017 6:35:59 PM
Attachments: [SPR California State Profile Data FY16.xlsx](#)
[SPR California State Profile Narrative FY17.docx](#)

Hi Laura,

Attached is a copy of the CA State Profile Narrative and Data. I'm not sure if there's time to include this in Scott's binder, but thought I would send it anyway.

Please also note, IRC Sacramento also has RAPP funds. That wasn't included on the schedule.

Thanks!

Diane

Diane Landino, MSW
Region IX Representative
Office of Refugee Resettlement
Administration for Children & Families
90 7th Street, Ninth Floor
San Francisco, CA 94103
P: 415.437.8471
F: 415.437.8436
E: Diane.Landino@acf.hhs.gov

CA Site Visits

Monday, May 15

- 9:00am Site Name: Yolo Secure Shelter
Site Address: (b)(6)
POC: Ray Simmons or Victoria Blacksmith (530-867-0350)
- 2:00pm Meeting with Local Officials
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Participants:
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Tuesday, May 16

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POC: Kelley Duguay (707- 344-8516)

Wednesday, May 17

- 9:00am **Site Name: Twin Rivers School District**
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) (b)(6)
(916)556-2785, ext. (b)(6)
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Site Address: 2020 Hurley Way, Suite 420, Sacramento, CA 95825
ORR Grant/ Program: RSS, TAG, MG, PC
Site POC: (b)(6) (b)(6)
Lisa Welze, (916)482-0120, ext. (b)(6)
- 12:30-1:30pm Lunch with Regional Rep
Diane Landino, (240)460-6006
- 2:00-4:00pm **Meet with SRC and State Government officials**
Participants: Brian Tam, Representing SRC Sysvanh Kabkeo, Kim Johnson, SRC Supervisor and Marisa Ramos, State Refugee Health Coordinator
Site Address: 744 P Street, Sacramento, CA 95814
POC: Brian Tam, Section Chief, (916)653-1172 or
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Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org

- RFBCC: (b)(6) (b)(6)

- Main Number (916)492-2591

10:30am

Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm

Site Name: Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: Amy Weiss

(925) 927-2000, ext. 626

(b)(6)

(b)(6)

(925) 927-2000, ext. (b)(6)

(b)(6)

2:45pm

Drive to Oakland- approximately 30 minutes

3:30pm

Site Name: Lao Family Community Development, Inc

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lafd.org

Main Number: (510)533-8850

CA Site Visits

Friday, May 19

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Site POC: Alicia Boccellari, PhD, Chief Psychologist (415) 437-3055 phone

From: Kelly, Tim (ACF)
To: Lucas, Sarah (ACF) (CTR); Gregg, Laura (ACF)
Subject: FW: Confirm site visits
Date: Monday, May 15, 2017 5:02:55 PM
Attachments: site visits for CA - SOT address updated.docx
Importance: High

Hi Sarah and Laura,

I want to make sure this address correction for itinerary for the CA site visits.

Can one of you send me a confirmation email?

Thank you,

Tim

Tim Kelly | Division of Refugee Health | Office of Refugee Resettlement | 202.260.7614

From: Kelly, Tim (ACF)
Sent: Thursday, May 11, 2017 5:19 PM
To: Gregg, Laura (ACF); Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits
Importance: High

Hi Laura,

The SOT program updated the address of the site visit. I've made the change in the itinerary attached.

TRC-Survivors International is located **at 2727 Mariposa St, Suite 100 , San Francisco 94110.**

Tim

Tim Kelly | Division of Refugee Health | Office of Refugee Resettlement | 202.260.7614

From: Kelly, Tim (ACF)
Sent: Thursday, May 11, 2017 3:21 PM
To: Gregg, Laura (ACF); Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits

H Laura,

I've confirmed the visit to the SOT program (UCSF Trauma Recovery Center – Survivors International). I've added an email address to the contact information attached.

Thanks,

Tim

Tim Kelly | Division of Refugee Health | Office of Refugee Resettlement | 202.260.7614

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 12:00 PM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director

From: Lucas, Sarah (ACF) (CTR)
To: Gregg, Laura (ACF)
Subject: FW: Confirm site visits
Date: Monday, May 15, 2017 5:30:50 PM
Attachments: site visits for CA - SOT address updated.docx
Importance: High

I just touched base with Tim. When you have a chance just let him know if you have received the updated address.

All the best,
Sarah

From: Kelly, Tim (ACF)
Sent: Monday, May 15, 2017 5:03 PM
To: Lucas, Sarah (ACF) (CTR); Gregg, Laura (ACF)
Subject: FW: Confirm site visits
Importance: High

Hi Sarah and Laura,

I want to make sure this address correction for itinerary for the CA site visits.

Can one of you send me a confirmation email?

Thank you,

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Tim Kelly | Division of Refugee Health | Office of Refugee Resettlement | 202.260.7614

From: Kelly, Tim (ACF)
Sent: Thursday, May 11, 2017 5:19 PM
To: Gregg, Laura (ACF); Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits
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Subject: RE: Confirm site visits

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I've confirmed the visit to the SOT program (UCSF Trauma Recovery Center – Survivors International). I've added an email address to the contact information attached.

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Sent: Wednesday, May 10, 2017 12:00 PM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director



IRC in Sacramento

www.Rescue.org/Sacramento

The IRC provides opportunities for refugees to thrive in America. Each year, thousands of refugees are invited by the U.S. government to seek safety and freedom. Forced to flee conflict or persecution, many have survived for years against incredible odds. They step off the plane with next to nothing but their dignity, hope, and determination. In Sacramento and many other regional offices across the country, the IRC helps these individuals rebuild their lives. Opened in 1998, the IRC in Sacramento resettles around 1,200 refugees per year from countries around the world, including Afghanistan and Syria. Funding for the following programs is provided specifically by the Office of Refugee Resettlement.

Early Employment supported in the Sacramento IRC office by both Match Grant and California RESS funding through the Sacramento County SETA program. These services assist clients in finding their very first jobs in the United States. These programs offer basic job training, assistance with resumes and interviews, vocational scholarships, job placement support and weekly ESL classes. Clients are assessed at intake to determine which program is the best fit to support the family in achieving early employment leading to self-sufficiency.



Mommy & Me ESL Class for mothers to learn English without having to find and pay a babysitter

Preferred Communities is an Intensive Case Management (ICM) program in Sacramento designed to enroll clients who demonstrate the strongest need for services to address barriers to achieving self-sufficiency, and who are not enrolled in another case management program. Vulnerable clients frequently identified for this program include single mothers, and clients with mental health and medical conditions.



The New Roots program offers refugees opportunities to grow their own crops and develop small businesses.

Key services in the ICM program include conducting assessments, developing service plans, and providing comprehensive case management services. Most clients receive support through managed referrals to other programs at the IRC in Sacramento and to a myriad of external partner organizations in the community focusing on benefits and health care access, housing, English Language, and employment services. A Refugee AmeriCorps member adds an additional layer of support in health care access and navigation.

In addition to case management support, the IRC in Sacramento's ICM program offers education workshops 2x per month. Workshops focus on health care navigation, preventative health care, and healthy lifestyles with topics such as food and nutrition, mental health, and dental hygiene.

New Roots is an essential part of the IRC's broader resettlement efforts. In Sacramento, New Roots helps refugees reestablish their ties to the land, celebrate their heritage, and nourish themselves and their neighbors through urban farming and micro-enterprise training. The farm is located in West Sacramento. Additionally, community gardens are supported by the New Roots team. Currently ORR funding for this program is provided through RAPP.

For more information, please contact:

Lisa Welze
Resettlement Director
Lisa.Welze@Rescue.org
916.482.0120

JEWISH FAMILY & COMMUNITY SERVICES EAST BAY

COMPASSION IN ACTION. COMMITMENT TO ALL.

Founded in 1877, JFCS East Bay provides a broad range of mental health and social services to more than 8,000 people of all races, religions, and backgrounds each year in Alameda and Contra Costa counties, located in the eastern part of the San Francisco Bay Area. The agency provides services in three main areas: Children & Parents, which has particular expertise in working with young children who have been exposed to violence, trauma, and poverty; Seniors, which offers care management, home care, and counseling services; and Refugees & Immigrants.

JFCS East Bay resettles approximately 150 refugees each year. Currently, most of these refugees are from Afghanistan, arriving in the country on Special Immigrant Visas (SIVs). Many of the SIVs we've resettled served as translators for U.S. troops, putting them (and their families) in grave danger of reprisal from the Taliban and other fundamentalist groups.

In addition, our Refugee & Immigrant Services department offers ongoing social and mental health services to people from Afghanistan, Iran, Iraq, Russia, Latin America, and African countries. Our multilingual, multicultural staff provide comprehensive wrap-around services, including health navigation, case management, child abuse prevention, parenting education, therapy, volunteer mentoring, and immigration legal services.

Our **Preferred Communities** program is available for particularly vulnerable refugees and asylees. Clients include single parents, women at risk, elderly refugees, LGBTI refugees, and individuals experiencing significant physical or mental health concerns. Our PC Coordinator specializes in serving traumatized LGBTI refugees. All of our LGBTI refugee and asylee clients have experienced violence and trauma in their countries of origin. Most suffer from the effects of imprisonment, torture, and police brutality. In addition, most have had their education and careers disrupted by persecution.

The PC program provides extended case management, in-depth orientation, medical and mental health navigation support, on-site mental health screening and referral, and volunteer mentorship. The program is designed to provide vulnerable refugees with the extensive level of support they need in order to cope with the traumas of their past lives and build healthy and successful lives in their new country.



JEWISH FAMILY &
COMMUNITY SERVICES
EAST BAY

2484 Shattuck Avenue, Suite 210 / Berkeley / (510) 704-7475
1855 Olympic Blvd., Suite 200 / Walnut Creek / (925) 927-2000
jfcs-eastbay.org



LAO FAMILY COMMUNITY DEVELOPMENT, INC.

Building healthy communities by helping families and individuals achieve self-sufficiency

At-A-Glance

www.lfcd.org

Chaosarn S. Chao
President / C.E.O.

Kathy C. Rothberg
Executive Director

MISSION & PURPOSE

BACKGROUND & LFCD TODAY

FIVE CORE PROGRAMS & STRATEGIC SERVICE AREAS

□ **CARE Center**
2325 E. 12th Street
Oakland, CA 94601
Tel: (510) 533-8850
Fax: (510) 533-1516

□ **Oakland Main Office**
1551 23rd Avenue
Oakland, CA 94606
Tel: (510) 533-8850
Fax: (510) 533-1516

□ **WEN/CS Region II**
7200 Bancroft Avenue
Suite 135
Oakland, CA 94605
Tel: (510) 838-1077
Fax: (510) 838-1056

□ **Career & Employment Center**
7200 Bancroft Avenue
Suite 140
Oakland, CA 94605
Tel: (510) 788-2588
Fax: (510) 568-1200

□ **Contra Costa Office**
1865 Rumrill Blvd.
Suite B
San Pablo, CA 94806
Tel: (510) 215-1220
Fax: (510) 215-1216

□ **S. Sacramento Office**
7171 Bowling Drive
Suite 1120
Sacramento, CA 95823
Tel: (916) 393-7501
Fax: (916) 393-7574

□ **N. Sacramento Office**
3144 Palm Street
Bldg. 826
McClellan, CA 95652
Tel: (916) 359-2788
Fax: (916) 640-8899

Lao Family Community Development, Inc. is a national award winning nonprofit agency. Established in 1980, our mission and purpose is dedicated to advancing vulnerable and low-income refugees, immigrants, public assistance recipients, at risk youth, seniors, and community members with disabilities, experiencing homelessness, and re-entering into society with essential skills and education to attain gainful employment, connections, and to achieve self-sufficiency.

LFCD was founded in the San Francisco Bay Area by Southeast Asian refugee community leaders from Laos as a self-help Mutual Assistance Association (MAA) organization to serve fellow refugees displaced from their homeland as a result of the Vietnam War. Each year, Lao Family serves over 20,000 clients representing 40+ nationalities. Our multicultural staff speak over 25 languages. Our annual budget is approx. \$6 million, made up of 13+ public, private, earned income, and donation sources. We have 7 locations in 3 counties and approx. 65 FTEs.

We utilize a comprehensive and integrated "bundling" case management service delivery model in a "one-stop shop" incorporating five core strategic service areas.

1. Alameda County SSA Career and Employment Center at Eastmont Town Center Operator, San Pablo One Stop Affiliate Career and Business Center, and Sacramento Employment and Training Partner. Provides highly-customized intensive one-on-one case management workforce development services to multi-barrier job seekers (ie. language, cultural/technological/disability obstacles, limited education and job skills, re-entry backgrounds, new to our country, etc.. Helps job seekers develop necessary essential and core skills to secure jobs and become productive members of the labor force and of society. Our centers offer WIA, CalWORKSs, OJTs, Individualized and Customized Training, interns, etc...

Local business services include human capital recruiting and pre-employment training and assistance in accessing government incentives for employers (ie. accessing hiring tax credits, customized training accounts dollars (AC Hire, OJTs, ITAs, ETP, SWEP, WIOA).

2. Asset Development and Individual Development Savings Account (IDA) Program. Various programs and services that assist families to build and preserve assets. Includes group and one-on-one financial education and coaching, the Lao Family IDA Matched Savings Program for refugee adults, VITA-EITC free income tax preparation, and securing income supports, and referrals to providers of long term financial planning. In partnership with various organizations including United Way and Sparkpoint Centers. Our customers access first time home buyer training, rental education, financial counseling, credit-repair services, access to non-predatory financial services and down payment assistance programs, one on one counseling, etc..

3. Workforce Innovation Opportunity Act (WIOA) Year-Round and Summer Youth Academic, Leadership and Employment. Primarily serves low-income Southeast, Asian, and diverse at risk youth 16-24 years old. Delivers employment and education-support services to increase HS graduation, reduce dropping out, increase youth development and leadership competencies, and access to paid summer and year round internships. Over 80% of our In School youth achieve high school graduation and acceptance into 4 and 2 year colleges.

4. Family Support & Health Services. Crime Victims Assistance, Senior Services for culturally-isolated elders, cultural orientation and adjustment for new refugees and immigrants resettlement and placement services, health and well-being mental health PEI services, access to SNAP food and nutrition program, low cost utility, ACA health insurance enrollment, legal assistance access, consumer education, citizenship and naturalization, and other services.

5. Mixed-Use, Affordable Housing, Community/Non-Profit Space Development. LFCD develops and manages neighborhood commercial, incubator, non-profit and co-work space. LFCD will be developing additional quality affordable rental housing in 2017.

Services Provided: EMPLOYMENT SERVICES: CalWORKS Work Experience ♦ Career Employment Service ♦ DOR Employment Services ♦ Extended Subsidized Employment Program ♦ Refugee Employment Services ♦ WIOA OJT Employment Services ♦ WIOA YOUTH SERVICES: Summer & Year-Round Youth ♦ Employment and Academic ♦ ASSET DEVELOPMENT: Small Business Assistance ♦ Housing and Community Economic Development ♦ Individual Development Account (IDA) ♦ Free Income Tax Return Preparation (VITA and ITIN Tax) ♦ Financial Education and Coaching ♦ FAMILY SUPPORT: Crime Victim Assistance/Office of Emergency Services ♦ Senior Services ♦ Health & Well-Being/Mental Health Services ♦ EDUCATION: Adult English as Second Language ♦ Vocational English as Second Language.

EXT-18-1509-A-000506



Lao Family Community Development, Inc.

We build healthy communities by helping families and individuals achieve self-sufficiency

SERVICE CHART: 3 COUNTIES

5 Strategic Areas. Bundled "One-Stop" Comprehensive Case Management Delivery Model. Rev.1/2017

	Oakland	San Pablo	Sacramento
ADULT EMPLOYMENT	Career Center and Public Computer Lab	Career Center and Public Computer Lab	
	SSA: Region I & II: CalWORKs Work Experience		
	OWDB: On-the-Job-Training		On-the-Job-Training
	SSA: Refugee Employment	CCC EHSD: CalWORKs LEP Employment	SETA: Refugee Employment
	Employment Services for DOR		
	SSA Career and Employment Center Operator - Oakland Neighborhood Career Center	CCC EHSD: Expanded Subsidized Employment Program	DHS: Expanded Subsidized Employment Program
YOUTH LEADERSHIP EMPLOYMENT	WIOA Youth Employment Program		
	WIOA Summer Youth Employment		
FINANCIAL & ASSET DEVELOPMENT	Financial Education/Counseling		
	ORR IDA	ORR IDA	ORR IDA
	VITA/ EITC Tax Assistance	VITA/ EITC Tax Assistance	
FAMILY SUPPORT SERVICES	UV State Crime Victim Assistance XV Hate Crimes Program UY Child-Youth Advocacy	UV State Crime Victim Assistance XV Hate Crimes Program UY Child-Youth Advocacy	UV State Crime Victim Assistance XV Hate Crimes Program UY Child-Youth Advocacy
	Social Adj. / Cultural Orientation	Social Adj. / Cultural Orientation	Social Adj. / Cultural Orientation
	Citizenship & Naturalization	Citizenship & Naturalization	Citizenship & Naturalization
	ESL / Vocational ESL	Health and Well-being for Asian Families (funded by MHSA PEI)	ESL / Vocational ESL
	Benefit Screening / Health Access	Benefit Screening / Health Access	Benefit Screening / Health Access
	Certified Covered California Enrollment Entity	Certified Covered California Enrollment Entity	Certified Covered California Enrollment Entity
	Refugee Resettlement Services	Refugee Resettlement Services	Refugee Resettlement Services
	Southeast Asian Seniors Program	Southeast Asian Seniors Program	Southeast Asian Seniors Program
HOUSING & ECONOMIC DEVELOPMENT	Commercial / Community Center Development	Commercial / Community Center Development	
	Training/ Conference Center	Affordable Housing Development and Management	

EXT-18-1509-A-000507

From:	Landino, Diane (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4FBCA9012CD04205B4BFEB509F4C8634-LANDINO, DI>
To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	RE: Confirm site visits
Date:	2017/05/11 12:35:40
Priority:	Normal
Type:	Note

I will do my best to get everything to you by noon!

Diane Landino

Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, May 11, 2017 9:28 AM
To: Landino, Diane (ACF)
Subject: RE: Confirm site visits

Hi Diane,

Thanks! Can you send me updates to the agenda by noon your time? Our scheduler needs to put the binder together by 5pm (2pm your time) because Scott leaves today. It would be helpful to have the one pagers before he departs—could you circle back to ask the state if that timeline is possible?

I am happy you will be able to attend the meetings—I don't think it's necessary to attend the Opening Doors meeting.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Thursday, May 11, 2017 12:25 PM
To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

No worries, Laura!

- I will attend all of the visits/meetings, with the exception of Opening Doors on Thursday morning. (I'm happy to participate in that meeting as well, but need to reserve a hotel room because Sacramento is about 2 – 2.5 hours from my home. Please let me know if Scott and or Ken would like me to be there.)
- I will pull together the phone numbers for the POCs.
- I'll update the agenda with the address for the meeting with the State.

-The State is compiling the one pagers and should have them by COB today or first thing tomorrow morning.
-I'll make sure all ORR funded programs are included on the agenda, which I will email you later this morning.

Thanks,
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, May 11, 2017 9:11 AM
To: Landino, Diane (ACF)
Subject: RE: Confirm site visits

Diane,

Apologies for the multiple emails.

I have a few questions:

- Will you attend site visits?
- Can you provide POC's numbers for each site visit?
- What is the address for the meeting with governor's office?
- Do you have one page program descriptions for each site?
- Can you confirm all ORR programs administered by grantee are on the agenda for DRA programs?

Please update the attached agenda.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Wednesday, May 10, 2017 3:44 PM
To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

Hi Laura,

The schedule is correct. Two notes:

-IRC is in Suite 420, 2020 Hurley Way

-Is it safe to assume this agenda is for internal purposes? I ask because I know there will be other people at the meeting with State officials, including Dan Torres from the Governor's Office on Immigrant Integration.

Thanks!
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 9:00 AM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director

Sender:	Landino, Diane (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4FBCA9012CD04205B4BFEB509F4C8634-LANDINO, DI>
Recipient:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/05/11 12:35:40

From: [Landino, Diane \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Rubenstein, Carl \(ACF\)](#)
Subject: RE: [for your reply] CA Site Visits
Date: Friday, May 05, 2017 1:05:10 PM

Hi Laura,

I just spoke with the SRC and have a few comments and questions regarding Scott and Ken's visit. Are you available to chat sometime today or Monday?

Thanks!
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, April 27, 2017 7:12 AM
To: Rubenstein, Carl (ACF); Brown, Anastasia (ACF); Kim, Curi (ACF); Landino, Diane (ACF); Kelly, Tim (ACF)
Cc: Mitchell, Genna (ACF) (CTR); Dunning, Sarah (ACF) (CTR); Lucas, Sarah (ACF) (CTR); Tota, Kenneth (ACF)
Subject: [for your reply] CA Site Visits

Good morning,

The Director and Ken are looking forward to their trip to Northern California.

Carl/ Diane- Can you please work with the SRC to confirm the **SRC and state officials meeting, Twin Rivers School District, IRC, and Lao Family Community Development, Inc site visits**? The preferred times/ dates are below.

Anastasia- Can you please confirm the **Opening Doors and Jewish Family and Children's Services of East Bay** site visit? The preferred times/ dates are below.

Curi/ Tim- Can you please confirm the **Survivors International Program at the University of California, San Francisco, Trauma Recovery Center** site visit? The preferred times/ dates are below.

OD will reach out to IRC, HIAS, USCRI and CWS HQ Executives about the trip.

Thanks!
Laura

Wednesday, May 17

9:00am **Site Name: Twin Rivers School District**
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) (b)(6) [WU1]

11:00am **Meet with SRC and State Government officials**
Participants: Sysvanh Kabkeo, SRC
 Kim Johnson, SRC Supervisor
 Marisa Ramos, State Refugee Health Coordinator [WU2]

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm **Site Name: IRC**
Site Address: 2020 Hurley Way, Sacramento, CA 95825
ORR Grant/ Program: RSS, TAG, MG, PC
Site POC: (b)(6) (b)(6) [WU3]

Thursday, May 18

9:00am **Site Name: CWS Opening Doors, Inc.**
Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825
ORR Grant/ Program:
- MED and Refugee Family Based Child Care
- Preferred Communities
- Matching Grant
- MED details: ODI was awarded \$174,000 per year for five years (9/29/2016 - 9/30/2021); Deborah Ortiz can provide more insight about refugee resettlement in the county and state.
- Refugee Family Based Child Care details: Opening Doors runs a very effective, successful program, having enabled 18 refugee participants to receive their child care licenses in its first grant year and 17 more in the current year. Opening Doors is currently working with these participants to strengthen and sustain their businesses. OD has developed a superb relationship with local child care service providers and child care licensing officials and would be a model RFCCMED program for the Director to visit.
Site POC:
- MED: Deborah Ortiz, Deborah@openingdoorsinc.org
- RFBC: (b)(6) (b)(6) [WU4]

10:30am **Drive to Walnut Creek- approximately 1.5 hours**

12:00pm Lunch

1:00pm **Site Name: HIAS Jewish Family and Children's Services of East Bay**

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: [WU5]

2:45pm **Drive to Oakland- approximately 30 minutes**

3:30pm **Site Name: Lao Family Community Development, Inc**

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lafd.org [WU6]

Friday, May 19

9:00am **Site Name: Survivors International Program at the University of California, San Francisco, Trauma Recovery Center (TRC-SI)**

Site Address: 3333 California Street, Ste 315, San Francisco, CA 94118-6215

ORR Grant/ Program: TRC-SI receives \$301,340 annually to provide holistic, measurement-guided, client-centered and culturally-appropriate medical, psychological, legal and social services to 90 survivors of torture each year. TRC-SI provides mental health and social services on-site; partners with the Newcomers Health Program in the Refugee Medical Clinic at San Francisco General Hospital for medical services; and Pangea Legal Services and community agencies for legal services.

Site POC: Alicia Boccellari, PhD, Chief Psychologist

Director, Trauma Recovery Center and CASARC

UCSF Department of Psychiatry [WU7]

Zuckerberg San Francisco General Hospital and Trauma Center

(415) 437-3055 phone

alicia.boccellari@sfdph.org

From: [Landino, Diane \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: [for your reply] CA Site Visits
Date: Monday, May 08, 2017 2:45:12 PM

Hi Laura,

I wanted to let you know that I spoke with Sysvanh and his staff on Friday and they made one suggestion regarding the order of the meetings in Sacramento. They recommended that Scott and Ken visit Twin Rivers and IRC in the morning because they are on the same side of town, then have lunch and travel to the State office building in the afternoon. This will save a considerable amount of travel time. Please do let me know your thoughts, questions, etc.

Thanks!

Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Landino, Diane (ACF)
Sent: Friday, May 05, 2017 10:05 AM
To: Gregg, Laura (ACF)
Cc: Rubenstein, Carl (ACF)
Subject: RE: [for your reply] CA Site Visits

Hi Laura,

I just spoke with the SRC and have a few comments and questions regarding Scott and Ken's visit. Are you available to chat sometime today or Monday?

Thanks!

Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

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Sent: Thursday, April 27, 2017 7:12 AM
To: Rubenstein, Carl (ACF); Brown, Anastasia (ACF); Kim, Curi (ACF); Landino, Diane (ACF); Kelly, Tim (ACF)
Cc: Mitchell, Genna (ACF) (CTR); Dunning, Sarah (ACF) (CTR); Lucas, Sarah (ACF) (CTR); Tota, Kenneth (ACF)
Subject: [for your reply] CA Site Visits

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OD will reach out to IRC, HIAS, USCRI and CWS HQ Executives about the trip.

Thanks!
Laura

Wednesday, May 17

9:00am **Site Name: Twin Rivers School District**
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) (b)(6) WU1

11:00am **Meet with SRC and State Government officials**
Participants: Sysvanh Kabkeo, SRC
 Kim Johnson, SRC Supervisor
 Marisa Ramos, State Refugee Health Coordinator WU2

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm **Site Name: IRC**
Site Address: 2020 Hurley Way, Sacramento, CA 95825
ORR Grant/ Program: RSS, TAG, MG, PC
Site POC: (b)(6) WU3

Thursday, May 18

9:00am **Site Name: CWS Opening Doors, Inc.**
Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825
ORR Grant/ Program:
- MED and Refugee Family Based Child Care
- Preferred Communities

- Matching Grant
- MED details: ODI was awarded \$174,000 per year for five years (9/29/2016 - 9/30/2021); Deborah Ortiz can provide more insight about refugee resettlement in the county and state.
- Refugee Family Based Child Care details: Opening Doors runs a very effective, successful program, having enabled 18 refugee participants to receive their child care licenses in its first grant year and 17 more in the current year. Opening Doors is currently working with these participants to strengthen and sustain their businesses. OD has developed a superb relationship with local child care service providers and child care licensing officials and would be a model RFCCMED program for the Director to visit.

Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org
- RFBC: (b)(6) [WU4]

10:30am Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm Site Name: HIAS Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: [WU5]

2:45pm Drive to Oakland- approximately 30 minutes

3:30pm Site Name: Lao Family Community Development, Inc

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lfcd.org [WU6]

Friday, May 19

9:00am Site Name: Survivors International Program at the University of California, San Francisco, Trauma Recovery Center (TRC-SI)

Site Address: 3333 California Street, Ste 315, San Francisco, CA 94118-6215

ORR Grant/ Program: TRC-SI receives \$301,340 annually to provide holistic, measurement-guided, client-centered and culturally-appropriate medical, psychological, legal and social services to 90 survivors of torture each year. TRC-SI provides mental health and social services on-site; partners with the Newcomers Health Program in the Refugee Medical Clinic at San Francisco General Hospital for medical services; and Pangea Legal Services and community agencies for legal services.

Site POC: Alicia Boccellari, PhD, Chief Psychologist
Director, Trauma Recovery Center and CASARC
UCSF Department of Psychiatry[WU7]
Zuckerberg San Francisco General Hospital and Trauma Center
(415) 437-3055 phone
alicia.boccellari@sfdph.org

From: [Landino, Diane \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: [for your reply] CA Site Visits
Date: Tuesday, May 09, 2017 11:13:29 AM

Thanks, Laura. This is very helpful!

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Tuesday, May 09, 2017 6:10 AM
To: Landino, Diane (ACF)
Subject: RE: [for your reply] CA Site Visits

Hi Diane,

Thanks for your questions.

Scott would like to do a tour, hear from the staff about their program and meet with refugees/ other clients who are served by the providers. Could you ask the providers to set up a 30 minute discussion with clients at each site? We don't provide written notice of this type of visit—this is only done for monitoring visits. This is a normal site visit for Scott to learn about the programs. Let me know if you need more details.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Monday, May 08, 2017 7:07 PM
To: Gregg, Laura (ACF)
Subject: RE: [for your reply] CA Site Visits

Hi Laura,

Should the sites prepare schedules for Scott and Ken's visit? If so, are there any particular areas that he would like to focus on? As I understand it, the last time an ORR director visited Northern California, Eskinder hosted a town hall meeting and debriefed with the State. Also, will Scott be providing any written notice of the visit or description of his objectives?

Thanks!
Diane

Diane Landino
Region IX Representative

Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Monday, May 08, 2017 12:28 PM
To: Landino, Diane (ACF)
Subject: RE: [for your reply] CA Site Visits

Thanks! Can you ask each site for a one pager on the program? Also, did you confirm LOA Family Community Development site visit?

3:30pm **Site Name:** Lao Family Community Development, Inc
Site Address: (b)(6)
ORR Grant/ Program: RSS, TAG
Site POC: Mai Quach, mquach@lfcd.org[WU1]

From: Landino, Diane (ACF)
Sent: Monday, May 08, 2017 3:26 PM
To: Gregg, Laura (ACF)
Subject: RE: [for your reply] CA Site Visits

Yes, that works. Other than the state profile, do Scott and Ken want any additional information from or about the agencies we're visiting?

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Monday, May 08, 2017 12:24 PM
To: Landino, Diane (ACF)
Subject: RE: [for your reply] CA Site Visits

Thanks, Diane.

This is helpful information.

Does this work?

9:00am **Site Name:** Twin Rivers School District
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6)

11:00am **Site Name:** IRC

Site Address: 2020 Hurley Way, Sacramento, CA 95825

ORR Grant/ Program: RSS, TAG, MG, PC

Site POC: (b)(6)

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm **Meet with SRC and State Government officials**

Participants: Sysvanh Kabkeo, SRC, Kim Johnson, SRC Supervisor and Marisa Ramos, State Refugee Health Coordinator

From: Landino, Diane (ACF)
Sent: Monday, May 08, 2017 2:45 PM
To: Gregg, Laura (ACF)
Subject: RE: [for your reply] CA Site Visits

Hi Laura,

I wanted to let you know that I spoke with Sysvanh and his staff on Friday and they made one suggestion regarding the order of the meetings in Sacramento. They recommended that Scott and Ken visit Twin Rivers and IRC in the morning because they are on the same side of town, then have lunch and travel to the State office building in the afternoon. This will save a considerable amount of travel time. Please do let me know your thoughts, questions, etc.

Thanks!
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Landino, Diane (ACF)
Sent: Friday, May 05, 2017 10:05 AM
To: Gregg, Laura (ACF)
Cc: Rubenstein, Carl (ACF)
Subject: RE: [for your reply] CA Site Visits

Hi Laura,

I just spoke with the SRC and have a few comments and questions regarding Scott and Ken's visit. Are you available to chat sometime today or Monday?

Thanks!
Diane

Diane Landino
Region IX Representative

From: Gregg, Laura (ACF)
Sent: Thursday, April 27, 2017 7:12 AM
To: Rubenstein, Carl (ACF); Brown, Anastasia (ACF); Kim, Curi (ACF); Landino, Diane (ACF); Kelly, Tim (ACF)
Cc: Mitchell, Genna (ACF) (CTR); Dunning, Sarah (ACF) (CTR); Lucas, Sarah (ACF) (CTR); Tota, Kenneth (ACF)
Subject: [for your reply] CA Site Visits

Good morning,

The Director and Ken are looking forward to their trip to Northern California.

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Curi/ Tim- Can you please confirm the **Survivors International Program at the University of California, San Francisco, Trauma Recovery Center** site visit? The preferred times/ dates are below.

OD will reach out to IRC, HIAS, USCRI and CWS HQ Executives about the trip.

Thanks!
Laura

Wednesday, May 17

9:00am **Site Name: Twin Rivers School District**
Site Address: (b)(6)
area)
ORR Grant/ Program: RSS, TAG, RSIG
Site POC: (b)(6) [WU2]

11:00am **Meet with SRC and State Government officials**
Participants: Sysvanh Kabkeo, SRC
Kim Johnson, SRC Supervisor
Marisa Ramos, State Refugee Health Coordinator [WU3]

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm **Site Name: IRC**
Site Address: 2020 Hurley Way, Sacramento, CA 95825

ORR Grant/ Program: RSS, TAG, MG, PC

Site POC: (b)(6) [WU4]

Thursday, May 18

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Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825

ORR Grant/ Program:

- MED and Refugee Family Based Child Care
- Preferred Communities
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Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org
- RFCC: (b)(6) [WU5]

10:30am Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm Site Name: HIAS Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: [WU6]

2:45pm Drive to Oakland- approximately 30 minutes

3:30pm Site Name: Lao Family Community Development, Inc

Site Address: (b)(6)

ORR Grant/ Program: RSS, TAG

Site POC: Mai Quach, mquach@lafd.org [WU7]

Friday, May 19

9:00am

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Site POC: Alicia Boccellari, PhD, Chief Psychologist

Director, Trauma Recovery Center and CASARC

UCSF Department of Psychiatry [WU8](#)

Zuckerberg San Francisco General Hospital and Trauma Center

(415) 437-3055 phone

alicia.boccellari@sfdph.org

From: [Rubenstein, Carl \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Landino, Diane \(ACF\)](#)
Subject: RE: [for your reply] CA Site Visits
Date: Thursday, April 27, 2017 10:16:11 AM

Will do

Carl

From: Gregg, Laura (ACF)
Sent: Thursday, April 27, 2017 10:12 AM
To: Rubenstein, Carl (ACF); Brown, Anastasia (ACF); Kim, Curi (ACF); Landino, Diane (ACF); Kelly, Tim (ACF)
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Wednesday, May 17

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Site Address: (b)(6)

area)

ORR Grant/ Program: RSS, TAG, RSIG

Site POC: (b)(6)

WU11

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Participants: Sysvanh Kabkeo, SRC

Kim Johnson, SRC Supervisor
Marisa Ramos, State Refugee Health Coordinator [WU2]

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm **Site Name: IRC**

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Site POC:

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- RFCC: (b)(6) [WU4]

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Site POC: [WU5]

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Director, Trauma Recovery Center and CASARC

UCSF Department of Psychiatry[WU7]

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(415) 437-3055 phone

alicia.boccellari@sfdph.org

From: [Landino, Diane \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: Confirm site visits
Date: Thursday, May 11, 2017 3:06:02 PM
Attachments: Agenda_1207pm_DL_edits.docx

Hi Laura,

Attached is the agenda with the info you requested. Please note that the address for Lao Family has changed because they are in a temporary location while their main office is being renovated. I added my contact info as well.

The State has several of the one pagers available and will forward them to me asap, hopefully within the next few minutes.

Sorry for the delay, our DRA call went a bit long.

Thanks!
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Thursday, May 11, 2017 9:28 AM
To: Landino, Diane (ACF)
Subject: RE: Confirm site visits

Hi Diane,

Thanks! Can you send me updates to the agenda by noon your time? Our scheduler needs to put the binder together by 5pm (2pm your time) because Scott leaves today. It would be helpful to have the one pagers before he departs—could you circle back to ask the state if that timeline is possible?

I am happy you will be able to attend the meetings—I don't think it's necessary to attend the Opening Doors meeting.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Thursday, May 11, 2017 12:25 PM
To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

No worries, Laura!

-I will attend all of the visits/meetings, with the exception of Opening Doors on Thursday morning. (I'm happy to participate in that meeting as well, but need to reserve a hotel room because Sacramento is about 2 – 2.5 hours from my home. Please let me know if Scott and or Ken would like me to be there.)

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Thanks,
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Region IX Representative
Office of Refugee Resettlement
415-437-8471

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Sent: Thursday, May 11, 2017 9:11 AM
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- Can you provide POC's numbers for each site visit?
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Please update the attached agenda.

Thanks,
Laura

From: Landino, Diane (ACF)
Sent: Wednesday, May 10, 2017 3:44 PM

To: Gregg, Laura (ACF)
Subject: RE: Confirm site visits

Hi Laura,

The schedule is correct. Two notes:

-IRC is in Suite 420, 2020 Hurley Way

-Is it safe to assume this agenda is for internal purposes? I ask because I know there will be other people at the meeting with State officials, including Dan Torres from the Governor's Office on Immigrant Integration.

Thanks!

Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 9:00 AM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director

From: [Dunning, Sarah \(ACF\) \(CTR\)](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Brown, Anastasia \(ACF\)](#)
Subject: RE: Confirm site visits
Date: Thursday, May 11, 2017 10:02:21 AM
Attachments: [site visits for CA - DRS edits.docx](#)

Laura,

Here's edits/additions from our team. I tracked changed to show where they land/ you can accept them all.

Thanks,
Sarah

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 12:28 PM
To: Dunning, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits

Please send me and Sarah the final version.

From: Dunning, Sarah (ACF) (CTR)
Sent: Wednesday, May 10, 2017 12:27 PM
To: Gregg, Laura (ACF)
Subject: FW: Confirm site visits

Sorry my team is sending this in spurts ☹ went around me, those goobs!

Tom has mentioned: The Director is visiting Lao Family's headquarters in Oakland. They also have an office in Sacramento where they are a first year MG site.

He wanted Scott to be aware of all the ORR grants in the area, regardless of where they are being implemented.

From: Giossi, Thomas (ACF)
Sent: Wednesday, May 10, 2017 12:25 PM
To: Dunning, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits

That's not for me to decide. I pointed it out earlier and someone choose not to include it. Since they are going to the organization's headquarters, I would think the director would want to be aware of all their ORR grants, regardless of where they are implemented.

From: Dunning, Sarah (ACF) (CTR)
Sent: Wednesday, May 10, 2017 12:16 PM
To: Giossi, Thomas (ACF)
Subject: RE: Confirm site visits

Is any of this corrected info or info that needs to be added?

From: Giossi, Thomas (ACF)
Sent: Wednesday, May 10, 2017 12:15 PM
To: Dunning, Sarah (ACF) (CTR)
Subject: RE: Confirm site visits

The Director is visiting Lao Family's headquarters in Oakland. They also have an office in Sacramento where they are a first year MG site.

From: Dunning, Sarah (ACF) (CTR)
Sent: Wednesday, May 10, 2017 12:08 PM
To: Giossi, Thomas (ACF); Siraj, Tabassum (ACF); Foster, Ryan (ACF) (CTR); Embaye, Mr. Belay (ACF) (CTR)
Subject: FW: Confirm site visits
Importance: High

Can you each quickly double confirm the information listed on this agenda?

Thanks,
Sarah

From: Gregg, Laura (ACF)
Sent: Wednesday, May 10, 2017 12:00 PM
To: Landino, Diane (ACF); Dunning, Sarah (ACF) (CTR); Kelly, Tim (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Confirm site visits

Hi Tim, Sarah and Diane,

Can you please confirm the attached schedule is correct—we want to triple check with you all before the final copy goes to Scott.

Thanks!

Kindly,
Laura Gregg
Special Assistant
Office of the Director

From: [Brown, Anastasia \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: site visits for CA.docx
Date: Wednesday, April 26, 2017 9:39:54 AM

They are receiving refugees, the list is a list of R&P local affiliates, but I don't think everyone on that list is implementing ORR services.

From: Gregg, Laura (ACF)
Sent: Wednesday, April 26, 2017 9:35 AM
To: Brown, Anastasia (ACF)
Subject: RE: site visits for CA.docx

<https://www.acf.hhs.gov/orr/resource/state-of-california-programs-and-services-by-locality-> see here.

From: Gregg, Laura (ACF)
Sent: Wednesday, April 26, 2017 9:34 AM
To: Brown, Anastasia (ACF)
Subject: RE: site visits for CA.docx

Hi- see here. It says Catholic Charities is a provider. Am I wrong?

From: Brown, Anastasia (ACF)
Sent: Wednesday, April 26, 2017 9:24 AM
To: Gregg, Laura (ACF)
Subject: RE: site visits for CA.docx

Walnut Creek	HIAS	Jewish Family & Community Service- East Bay	Mental health; one-parent households; LGBT	N	\$57,000	Amy Weiss; aweiss@ifs-eastbay.org
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Walnut creek has PC with HIAS. I can let the HQ know that OD is planning a visit and will be in touch with the local office.

I'm not sure why the decision was made to visit Catholic Charities, they don't seem to have any ORR Refugee programs.

FYI – Tabassum just did a monitoring visit to IRC Sacramento. Do you want me to contact HQ on that one as well?

Anastasia

From: Gregg, Laura (ACF)
Sent: Wednesday, April 26, 2017 6:00 AM
To: Brown, Anastasia (ACF)
Subject: Fwd: site visits for CA.docx

Do the two sites mentioned below receive Mg/ Pc?

From: "Landino, Diane (ACF)" <Diane.Landino@acf.hhs.gov>
Subject: RE: site visits for CA.docx
Date: 26 April 2017 00:51
To: "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "Gregg, Laura (ACF)" <Laura.Gregg@acf.hhs.gov>, "Rubenstein, Carl (ACF)" <carl.rubenstein@acf.hhs.gov>
Cc: "Brown, Anastasia (ACF)" <Anastasia.Brown@acf.hhs.gov>, "Mitchell, Genna (ACF) (CTR)" <Genna.Mitchell@acf.hhs.gov>, "Lucas, Sarah (ACF) (CTR)" <Sarah.Lucas@acf.hhs.gov>

Laura,

Thanks for sharing the draft agenda. Per Ken's suggestion, I will reach out to Sysvanh Kabkeo the SRC to coordinate the visit with his supervisor Kim Johnson and with Dan Torres at the governor's office for immigrant integration.

As for the site visits, the schedule seems busy, but manageable. Unfortunately, my internet connection is quite slow in my hotel, so I'm not able to determine what ORR funding JCFS in Walnut Creek and Catholic Charities of Oakland receive. Neither have TAGF or RSS contracts with the state. I will follow up on that as soon as possible.

My apology for the delay in responding. Bowa and I are in Phoenix for a monitoring visit and have limited access to email during the day.

Please let me know if you need more information and do feel free to call me on my cell phone if you have any time sensitive questions at (b)(6)

Thanks,
Diane

Diane Landino
Region IX Representative
Office of Refugee Resettlement
415-437-8471

From: Tota, Kenneth (ACF)
Sent: Monday, April 24, 2017 2:46 PM
To: Gregg, Laura (ACF); Landino, Diane (ACF); Rubenstein, Carl (ACF)
Cc: Brown, Anastasia (ACF); Mitchell, Genna (ACF) (CTR); Lucas, Sarah (ACF) (CTR)
Subject: RE: site visits for CA.docx

Let's make the Gov visit with the SRC and perhaps his supervisor – Kim Johnson.

We could also include the Health Coordinator – Marisa Ramos.

Diane could coordinate with the SRC. We would need to reach out directly from OD on the other agency visits.

Thanks

From: Gregg, Laura (ACF)
Sent: Monday, April 24, 2017 4:09 PM
To: Landino, Diane (ACF); Rubenstein, Carl (ACF)
Cc: Brown, Anastasia (ACF); Tota, Kenneth (ACF); Mitchell, Genna (ACF) (CTR); Lucas, Sarah (ACF) (CTR)
Subject: site visits for CA.docx

Good afternoon, Diane and Carl,

I have attached the draft agenda for the Director and Ken's upcoming trip to CA. Please note the SOT site visit will be scheduled separately.

Diane- can you let me know what our next steps are?

Thanks,
Laura

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0286 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Wednesday, May 17

9:00am Site Name: Twin Rivers School District

Site Address: (b)(6)

area)

ORR Grant/ Program: RSS, TAG, RSIG

Site POC: (b)(6)

11:00am Site Name: IRC

Site Address: 2020 Hurley Way, Sacramento, CA 95825

ORR Grant/ Program: RSS, TAG, MG, PC

Site POC: (b)(6)

12:30-1:30pm Lunch with Regional Rep

2:00-4:00pm Meet with SRC and State Government officials

Participants: Sysvanh Kabkeo, SRC, Kim Johnson, SRC Supervisor and Marisa Ramos, State Refugee Health Coordinator

Thursday, May 18

9:00am Site Name: Opening Doors, Inc.

Site Address: 1111 Howe Ave, Ste. 125, Sacramento, CA 95825

ORR Grant/ Program: MED and Refugee Family Based Child Care

- MED details: ODI was awarded \$174,000 per year for five years (9/29/2016 - 9/30/2021); Deborah Ortiz can provide more insight about refugee resettlement in the county and state.
- Refugee Family Based Child Care details: Opening Doors runs a very effective, successful program, having enabled 18 refugee participants to receive their child care licenses in its first grant year and 17 more in the current year. Opening Doors is currently working with these participants to strengthen and sustain their businesses. OD has developed a superb relationship with local child care service providers and child care licensing officials and would be a model RFCCMED program for the Director to visit.

Site POC:

- MED: Deborah Ortiz, Deborah@openingdoorsinc.org
- RFBCC: (b)(6)

10:30am Drive to Walnut Creek- approximately 1.5 hours

12:00pm Lunch

1:00pm Site Name: Jewish Family and Children's Services of East Bay

Site Address: (b)(6)

ORR Grant/ Program: Preferred Communities

Site POC: Amy Weiss

(925) 927-2000, ext. 626

CA Site Visits

(b)(6)
(925) 927-2000, ext (b)(6)
(b)(6)

2:45pm **Drive to Oakland- approximately 30 minutes**

3:30pm **Site Name: Lao Family Community Development, Inc**
Site Address: (b)(6)
ORR Grant/ Program: RSS, TAG
Site POC: Mai Quach, mquach@lfcfd.org

Friday, May 19

9:00am **Site Name: Survivors International Program at the University of California, San Francisco, Trauma Recovery Center (TRC-SI)**
Site Address: 3333 California Street, Ste 315, San Francisco, CA 94118-6215
ORR Grant/ Program: TRC-SI receives \$301,340 annually to provide holistic, measurement-guided, client-centered and culturally-appropriate medical, psychological, legal and social services to 90 survivors of torture each year. TRC-SI provides mental health and social services on-site; partners with the Newcomers Health Program in the Refugee Medical Clinic at San Francisco General Hospital for medical services; and Pangea Legal Services and community agencies for legal services.
Site POC: Alicia Boccellari, PhD, Chief Psychologist
(415) 437-3055 phone

State:	California			
Profile FFY:	2016			
ORR Regional Representative:	Diane Landino			
ORR Eligible Populations	Refugee	Asylee	C/H	Other
Previous FFY Numbers	5718	2525	297	2606
ORR Populations Total	11,146			
Profile FFY Year Numbers	7,909	1,707	412	4,821
ORR Populations Total	14,849			
Cash and Medical Assistance (CMA) Program				Total FFY Expenditures
Refuge Cash Assistance (include WF CMA as applicable)				\$10,968,775
Refugee Medical Assistance (include WF CMA as applicable)				\$0
Refugee Medical Screening (include WF CMA as applicable)				\$6,275,745
Unaccompanied Refugee Minors				\$7,650,794
CMA Total ORR Authorized FFY Award			\$32,072,684	
Refugee Social Services FFY Allocation			\$8,972,718	
Targeted Assistance Formula FFY Allocation			\$4,582,011	
State Plan (year last approved)			2017	
Current FFY CMA Budget Estimate Total			\$28,850,086	
Monitoring (year last conducted)			2017	
Medicaid Expanded State?			Yes	
ORR Discretionary Grants			Amount	
Wilson/Fish			\$3,534,100	
Targeted Assistance			\$275,000	
Refugee School Impact			\$1,171,426	
Services to Older Refugees			\$147,052	
Cuban/Haitian Grant			\$122,312	
Health Promotion			\$203,055	
Individual Development Account			\$912,812	
Preferred Communities (funded through Volags)			YES	
Micro Enterprise Development			\$768,400	
Refugee Agricultural Project			\$85,000	
Micro-Enterprise Development Home Based Childcare			\$745,000	
Ethnic Community Self-Help			\$603,986	
Survivors of Torture			\$1,659,840	
Matching Grant			\$1,691,800	
Total ORR Discretionary Funding			\$11,919,783	
Total ORR Funding			\$57,547,196	

Regional Offices to complete for profile FFY by 5/1 of the current FFY year		
Top 5 Countries	Number	% of ORR Popul.
Afghanistan	4,767	32%
Iran	2,317	16%
iraq	1,910	13%
Syria	1,499	10%
China	788	5%
Cash Assistance Levels	Single	Family of 3
Refugee Cash Assistance	\$331-350	\$0
Temporary Assistance for Needy Families (TANF)	\$0	\$670 - 788
Wilson/Fish or Public/Private Partnership	\$350	\$0
FFY OUTCOMES (GPRA-AOGP)		
Employability Services (0-60 months eligible)		
Caseload	6,786	
Entered Employments	2,932	
Outcome Rate	43%	
Cash Terminations	371	
Termination	14%	
Retentions (90-day)	76%	
Average Wage	\$11.33	
FFY OUTCOMES (MG)		
Matching Grant		
Reaching 120 Days	749	
120-day Self-Sufficient (SS)	466	
Outcome Rate	62%	
Average Wage	\$11.03	
Reaching 180 days	774	
SS on 180-day	527	
Outcome Rate	68%	
State Refugee Coordinator		
Mr. Sysvanh Kabkeo		
Phone	916-654-4356	
Sysvanh.Kabkeo@dss.ca.gov		
State Refugee Health Coordinator		
Ms. Marisa Ramos		
Phone	916-552-8552	
Marisa.Ramos@cdph.ca.gov		

Top 20 resettlement locations in the state	
City	ORR Population
San Diego	3,281
Sacramento	2,801
Glendale	1,424
Los Angeles	640
Oakland	488
Turlock	465
El Cajon	347
San Jose	235
Modesto	188
Anaheim	177
Walnut Creek	155
Los Gatos	146
Carmichael	108
Citrus Heights	104
Tracy	93
Rancho Cordova	89
Elk Grove	80
Irvine	69
Reseda	60
Unidentified	2,119
Volags in the state by name	
Hebrew Immigrant Aid Society (HIAS)	
International Rescue Committee (IRC)	
U.S Conference of Catholic Bishops(USCCB)	
Lutheran Immigration and Refugee Service	
World Relief (WR)	
U.S. Committee for Refugees and Immigrants	
Church World Council (CWC)	
Ethiopian Community Development Council	
Domestic & Foreign Missionary Society (DFMS)	

[illegible]

California ORR Refugee Program Briefing

I. Refugee Program Background

The California Department of Social Services (CDSS) is the state agency responsible for the overall administration and operation of the California Refugee Resettlement Program (RRP). The Refugee Cash Assistance (RCA) is state administered and operated by the 52 counties, with one exception: Catholic Charities Diocese of San Diego has a Wilson/Fish program that is responsible for providing RCA to refugees who are single adults or childless couples residing in the county.

CDSS's Welfare-to-work Division has five branches: (1) Employment and Eligibility; (2) CalFresh (Food Stamp); (3) Child Care and Refugee Programs (CCRP); (4) Immigrant; and (5) Program Integrity. Within the CCRP branch, there are two bureaus, one of which is the Refugee Programs Bureau (RPB). The RPB is delegated responsibility for the day-to-day operations of the program.

The California Department of Public Health and the California Department of Health Care Services (title XIX agency) are responsible for administering the refugee medical assistance program.

State Refugee Coordinator (SRC): Mr. Sysvanh Kabkeo, serves as the SRC. He leads the RPB and has the responsibility and authority to facilitate the coordination of public and private resources to ensure a statewide resettlement strategy.

State Refugee Health Coordinator (SRHC): The Chief, Office of Refugee Health, Center for Infectious Diseases, California Department of Public Health, Ms. Marisa Ramos, serves as the SRHC.

Consultations

The CDSS conducts at least a quarterly meeting with the County Refugee Coordinators (CRCs) and with the State Advisory Council (SAC). The CRCs are designated to coordinate the refugee programs at the County level. The CDSS holds meetings with CRCs to discuss and resolve refugee issues. The SAC is comprised of representatives from local government, resettlement agencies, service providers, one CRC, and individuals who are involved in or affected by the refugee resettlement process. The CDSS holds meetings with SAC to analyze critical issues affecting refugees.

In addition, there are seven County Refugee Forums in regions throughout California. The frequency of refugee forum meetings varies. The top three counties on the list below meet on a monthly basis and the rest meet on a bimonthly basis.

- Sacramento Area Refugee Resettlement & Services Forum
- San Diego Refugee Forum
- Santa Clara County Refugee and Immigrant Forum
- East Bay Refugee Forum

- The Refugee Forum of Los Angeles
- The Refugee Forum of Orange County
- San Francisco Coalition for Asylee, Immigrant, and Refugee Services

The mission of the forums is to support local efforts that assist refugees in becoming self-reliant and make them aware of their rights and responsibilities as residents of the U.S.

II. Total ORR Funding for Refugee Services and Programs

\$57,547,196 Amount of ORR funding went to the state in **FY 2016** to serve refugees and eligible populations. Of this total, **80%** went through the state government; the remaining **20%** went directly to community based organizations and providers. For a complete list of ORR funding, see Appendix A.

III. FY 2016 Arrivals - Top Locations

A breakdown of the eligible population in the state is shown below along with the top 5 country of origin, and the top 5 resettlement locations.

ORR Eligible Populations	Refugee	Asylee	C/H	Other
FY 2016 Numbers	7,909	1,707	412	4,821
ORR Total Populations	14,849			

Top 5 Countries of Origin	Number	% of ORR Population
Afghanistan	4,767	30%
Iran	2,317	15%
Iraq	1,910	12%
Syria	1,499	10%
China	788	5%

Top 5 Resettlement Locations in California	
City	Population
San Diego	3,281
Sacramento	2,801
Glendale	1,424
Los Angeles	640
Oakland	488

IV. State Administered Formula Programs

1. The Cash and Medical Assistance (CMA) Program reimburses states for 100 percent of services provided to refugees and other eligible persons, as well as associated administrative costs for the following:

- Refugee Cash Assistance (RCA)
- Refugee Medical Assistance (RMA)
- Unaccompanied Refugee Minors Program (URM)

ORR clients determined ineligible for Temporary Assistance for Needy Families (TANF) and Medicaid may be eligible for RCA and RMA for up to eight months from the date of arrival in the U.S., date of final grant of asylum for asylees, or date of certification for trafficking victims.

a) Refugee Cash Assistance and TANF

The Maximum Aid Payment (MAP) and the Minimum Basic Standard of Adequate Care (MBDAC) levels for RCA are the same as those under Cal WORKS (California's Temporary Assistance for Needy Families (TANF) program. California is divided into two regions for MAP and MBSAC purposes. Region 1 counties have a higher cost of living in these counties. The benefits are made available at all 58 county welfare agencies, with the one exception of the San Diego Wilson/Fish program.

Region 1

Assistance Unit Size	Maximum Aid Payment Exempt	Maximum Aid Payment Non-Exempt
1	\$387	\$350
2	\$636	\$569
3	\$788	\$704
4	\$936	\$840
5	\$1,065	\$954
6	\$1,197	\$1,072
7	\$1,315	\$1,178
8	\$1,434	\$1,283
9	\$1,549	\$1,387
10	\$1,665	\$1,490

Region 2

Assistance Unit Size	Maximum Aid Payment Exempt	Maximum Aid Payment Non-Exempt
1	\$369	\$331
2	\$607	\$541
3	\$751	\$670
4	\$891	\$799

5	\$1,017	\$909
6	\$1,141	\$1,021
7	\$1,254	\$1,120
8	\$1,366	\$1,222
9	\$1,477	\$1,321
10	\$1,587	\$1,418

Region 1 Counties: Alameda, Contra Costa, Los Angeles, Marin, Monterey, Napa, Orange, San Diego, San Francisco, San Luis Obispo, San Mateo, Santa Barbara, Santa Clara, Santa Cruz, Solano, Sonoma and Ventura.

Region 2 Counties: Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Fresno, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Mariposa, Mendocino, Merced, Modoc, Mono, Nevada, Placer, Plumas, Riverside, Sacramento, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tulare, Tuolumne, Yolo and Yuba.

b) Refugee Medical Assistance (RMA) and Refugee Medical Screening (RMS)

The California Department of Public Health (CDPH) oversees the publicly-administered RMA program. CDPH coordinates with the Department of Health Care Services (DHCS) eligibility division to provide RMA benefits to refugees. The RMA income standard is 200% of the Federal Poverty Level (FPL). California has expanded Medicaid coverage to low-income adults without dependent children. RMA enrollees should mostly consist of refugees whose income falls between 133% and 200% FPL or former Medicaid clients who lost coverage due to employment but are still within the eight month eligibility period.

CDPH provides RMA funds to nine impacted local health jurisdictions (Alameda, Contra Costa, Los Angeles, Orange, Sacramento, San Diego, San Francisco, Santa Clara, and Stanislaus) to coordinate medical screenings and cover direct medical screenings services. Medical screening activities are tracked in the Refugee Health Electronic Information System.

c) Unaccompanied Refugee Minors (URMs) Program

Background

The Unaccompanied Refugee Minors (URM) program was developed in the late 1970s to address the needs of children who entered the U.S. as refugees without a parent or guardian to care for them. Over the years Congress has passed additional legislation authorizing URM eligibility to other categories of unaccompanied children such as asylees, Cuban/Haitian Entrants, trafficking victims, certain Special Immigrant Juveniles, and U-visa recipients. Eligible children are placed into the URM program and receive the same range of child welfare benefits and services available to other children in the State, including those identified in the State's plans under Title IV-B and IV-E of the Social Security Act.

Grantee/Administration

The California Department of Social Services (CDSS) is the agency responsible for administering the URM program in Northern and Southern California. The Refugee Program

Bureau (RPB) contracts for URM services with two licensed child welfare agencies, Catholic Charities of Santa Clara County (CCSCC—a USCCB affiliate) and Florence Crittenton Services (FCS) for Children and Families (FCS—a LIRS affiliate) for provision of direct URM services.

The CDSS division of County Care Licensing (CCL) conducts annual reviews of CCSCC and Crittenton to ensure appropriate services are being provided in compliance with federal and state child welfare and licensing laws and regulations

Legal Responsibility

In California, a county-administered private custody state, CCSCC and FCS, obtain legal custody for children in their care. As a result of being in private agency custody, URM in California do not qualify for the Education and Training Vouchers (ETVs) which are partially funded through the state's allocation from the Children's Bureau. To achieve parity of services, RPB provides ORR-funded equivalent educational training or services for eligible youth.

Placements

CCSCC, in northern California is affiliated with and receives placements from the U.S. Conference of Catholic Bishops (USCCB). FCS, in southern California is affiliated with and receives placements from Lutheran Immigration and Refugee Services (LIRS).

Since its inception in 2009, FCS has grown rapidly in response to ORR's urgent needs for newly-entering youth from Central America.

URMs Served by California in FY 2016		
City: San Jose	Agency Name: Catholic Charities of Santa Clara County	102
City: Fullerton and San Diego	Agency Name: Crittenton Services for Children and Families	154
Total for California		256

Data in the above table was drawn from the URM database on 3/15/17 and is subject to change as database records are reconciled.

2. Refugee Social Services

The Refugee Social Services Program funds services to refugees to help them obtain employment and achieve economic self-sufficiency in the shortest time possible. Employment and support services are designed to enable refugees to obtain jobs within one year of becoming enrolled in the program.

- Employment Services include: employability assessment, job search, vocational English Language services/ESL, vocational education, on the job training, case management, assistance with daycare, assistance in obtaining employment documents,

translation/interpretation assistance, transportation assistance, job development, job upgrade services, and job retention services.

- Support services include: daycare, translation and interpretation for purposes other than employment, citizenship and naturalization preparation services, home management, financial literacy services, and case management services.

Refugees in the following categories receive service priority:

- New arrivals in their first year in the U.S.
- Those receiving cash assistance
- Unemployed refugees not receiving cash assistance
- Employed refugees in need of services to retain employment or to attain economic independence
- **Services to Older Refugees Set-Aside:** Funding is provided to link older refugees with mainstream programs for the elderly and provide assistance with the citizenship process. Funding is allocated to counties based on the number of older refugees currently receiving public assistance in the county.
- **Cuban/Haitian Set-Aside:** The State is reviewing the Cuban/Haitian caseload statewide to determine how best to allocate funds.

3. Targeted Assistance Grant (TAG)

The Targeted Assistance Grant services are similar to Refugee Social Services; however they are distinctive in that they prioritize:

- Cash assistance recipients, particularly long-term recipients
- Unemployed refugees not receiving cash assistance
- Employed refugees in need of services to retain employment or to attain economic independence

Targeted Assistance Formula is awarded to the state for specific counties. The counties use the funds to contract with an array of service providers to make available linguistically appropriate and culturally responsive employment-related services. See below a list of counties:

County Name	Refugees	C-H Entrants	Asylees	SIVs	Total	Total Allocation Amount
Alameda	503	4	158	757	1,422	259,401
Los Angeles	3436	210	3977	369	7992	1,457,898
Orange	497	21	139	381	1,038	189,352
Sacramento	1,406	7	32	1,155	2,600	541,412
San Diego/3	4689	192	262	897	6,040	1,101,815
San Francisco	9	9	472	20	510	93,034

Santa Clara	392	3	407	271	1,073	195736
Stanislaus	285	0	20	354	659	120,215

V. Discretionary Grants

State Administered Discretionary Grants in California

1. Targeted Assistance Discretionary

Targeted Assistance Discretionary is awarded by the state through a competitive application process for a two-year period. The counties use the funds to contract with an array of service providers to make available linguistically appropriate and culturally responsive employment-related services.

2. Refugee School Impact

The RSI Program has six school districts participating in the state. The Refugee School Impact Grant is used to provide educational services that assist refugee students. Services include after school tutoring, summer school, and parental involvement programs. School districts in counties that have the largest number of school-age refugee children over the previous three years are eligible to apply for the RSIG funds from the state.

3. Health Promotion

The California Department of Public Health (CDPH) in Sacramento is awarded \$195,000 in Refugee Health Promotion (RHP) funds. CDPH's Office of Refugee Health utilizes 100% of RHP funds to support Refugee Health Facilitator staff positions at Los Angeles County Health Department, San Diego County Health Department, and Sacramento County Health Department. These positions provide follow up and coordination of services, such as transportation and interpretation, to ensure refugees are able to successfully complete primary care referral appointments and begin the continuum of care required by their health conditions.

Discretionary Grants Administered by Resettlement Agency or Other Service Providers

1. Survivors of Torture Program

There are a total of 5 SOT grantees in CA: two in Los Angeles, one in San Diego, one in San Jose, and one in San Francisco.

Asian Americans for Community Involvement (AACI), located in San Jose, receive \$360,620 annually to support its Center for Survivors of Torture which serves 120 clients annually. AACI/CST provides medical, mental health, and social services and refers clients to affiliate agencies for legal services, including pro bono programs at private law firms, California Rural Legal Assistance, and law schools such as Santa Clara, Stanford, UC Davis, and UC Hastings.

The Legal Aid Foundation of Los Angeles (LAFLA) receives \$311,220 annually to serve 149 survivors each year. LAFLA provides legal and social work services in-house and partners with LA County Public Health for medical services, and Asylum Collaborative partners such as Program for Victims of Torture, and Amanecer Counseling Center for mental health services.

Program for Victims of Torture (PVT) receives \$429,780 annually to serve 255 (new and continuing) clients each year including on-site mental health and social work services. A new partnership with the University of Southern California (USC) Department of Family Medicine enables clients to receive medical services through the USC-Eisner Family Medical Center, located at PVT. PVT's refers to partner agencies for legal and other services including refugee and immigrant agencies, Peace over Violence, and LA Legal Aid Foundation.

The Survivors International Program at the University of California San Francisco, Trauma Recovery Center (TRC-SI) receives \$301,340 annually to service 90 new clients each year. TRC-SI provides mental health and social services on-site, partners with the Newcomers Health Program in the Refugee Medical Clinic at San Francisco General Clinic for medical services, and Pangea Legal Services and community agencies for legal services.

Survivors of Torture, International (SURVIVORS) receives \$256,880 annually to serve 114 new clients each year in San Diego County. SURVIVORS provides mental health and case management services on-site and partners UCSD Medical School to provide psychiatric care on-site. SURVIVORS also partners with several legal services providers and Thomas Jefferson Law School to provide legal services. The immigration detention population is a particular concern and will more than double to 1,500 this year.

2. Matching Grant Program

The Resettlement Agencies Matching Grant Program (MG) was created in 1979 as an intensive case management program with the objective to fast track new arrivals toward economic self-sufficiency within four to six months (120 – 180 days) of program eligibility, without accessing public cash assistance. Enrollment in MG is available to all ORR-eligible populations meeting minimum employability requirements and to the extent funding is available. However, clients must be enrolled within 31 days of becoming eligible to ensure adequate services are provided and self-sufficiency is achieved and maintained within the period of eligibility. As demand for MG Program services continues to exceed available funding, enrollment is not available to all those eligible and desirous of program services.

Client services provided through the Resettlement Agencies Matching Grant Program include, but are not limited to, case management, employment services, housing and utilities, food, transportation, cash allowance, health and medical, English language training, social adjustment, and other support services.

The MG Program is designed to work in concert with the Reception and Placement (R&P) program for refugees offered by the Department of State (DOS), and the Cuban & Haitian Entrant Reception and Placement (R&P) program offered by the Department of Homeland Security (DHS). Thus, funding under the MG Program is open only to those resettlement agencies that already provide R&P services through a cooperative agreement with the DOS or

DHS. Congress confirmed this approach to the program in the 1986 Refugee Assistance Extension Act. The MG Program requires a grantee match of \$1 (cash and/or in-kind) for every \$2 in Federal funding.

City	Grantee	Local MG Service Provider	FY 2017 Projected Enrollment Slots	FY 2017 Projected Federal Funding	Local Contact
SAN DIEGO	ECDC	Alliance for African Assistance	40	\$88,000	Walter Lam wl@alliance-for-africa.org
LOS ANGELES	HIAS	Jewish Family Service of Los Angeles	49	\$107,800	Angelica Generoso ageneroso@jfsla.org
LOS GATOS	HIAS	Jewish Family Service of Silicon Valley	15	\$33,000	Zoya Lazer zoyal@jfssv.org
SAN DIEGO	HIAS	Jewish Family Service of San Diego	49	\$107,800	Etleva Bejko etlevab@jfssd.org
GLENDALE	IRC	IRC Los Angeles	38	\$83,600	Martin Zogg martin.zogg@rescue.org
OAKLAND	IRC	IRC Oakland	154	\$338,800	Karen Ferguson karen.ferguson@rescue.org
SACRAMENTO	IRC	IRC Sacramento	188	\$413,600	Karen Ferguson karen.ferguson@rescue.org
SAN DIEGO	IRC	IRC San Diego	26	\$26,400	David Murphy david.murphy@rescue.org

SAN JOSE	IRC	IRC San Jose	50	\$110,000	Karen Ferguson karen.ferguson@rescue.org
TURLOCK	IRC	IRC Turlock	20	\$44,000	Karen Ferguson karen.ferguson@rescue.org
GLENDALE	USCCB	Immigration and Refugee Services	120	\$264,000	Sara Tompkins stompkins@ccharities.org
SAN DIEGO	USCCB	Catholic Charities	25	\$55,000	Lejla Voloder lvoloder@ccdsd.org
GLENDALE	USCRI	International Institute of Los Angeles	25	\$55,000	Stephen Voss SVoss@iilosangeles.org
SACRAMENTO	USCRI	Lao Family Community Development, Inc.	25	\$55,000	Chaosarn S. Chao chaosarn@lafd.org
State Total			810	\$1,782,000	

3. Preferred Communities Program

The Preferred Communities Program's goals are the successful resettlement and integration of especially vulnerable ORR client populations and the enhancement of agencies' capacity to serve such populations at new or established PC locations. Specialized services such as intensive case management is intended to result in these refugees' attainment of self-sufficiency in the area of their lives impacted by their particular vulnerability, which may include, but is not limited to, medical disabilities, trauma, and lack of access to supporting services.

PC Project Location	Resettlement Agency	Local Affiliate Name	Focus	AmeriCorps	Local Funding Amount	Local Contact Information
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Oakland	IRC	IRC	Medical, mental health; um; sec. migrants; single parents; LGBTQ; GBV survivors; elderly	Y	\$106,392	Karen Ferguson; Karen.ferguson@rescue.org
Sacramento	IRC	IRC	Medical, mental health; Congolese; secondary migrants; single parents, GBV survivors; elderly	Y	\$96,585	Karen Ferguson; Karen.ferguson@rescue.org
Sacramento	CWS	Opening Doors Inc.	ICM	NP	\$90,000	Azra Bajramovic; azra@openingdoors.org
San Diego	ECDC	Alliance for African Assistance	ICM	Y	\$50,000	Elizabeth Speech; elizabeth@alliance-for-africa.org
San Diego	HIAS	Jewish Family Service of San Diego	Physical & mental health	Y	\$82,000	Etleva Bjko; etlevab@jfsd.org
Walnut Creek	HIAS	Jewish Family & Community Service-East Bay	Mental health; one-parent households; LGBT	N	\$57,000	Amy Weiss; aweiss@jfs-eastbay.org

4. Ethnic Community Self-Help Program

The goal of the Ethnic Community Self Help Program is to support Ethnic Community Based Organizations in providing refugee populations with critical services to assist them in becoming integrated members of American society. Each program has been designed to meet the unique needs of the refugee community in the areas of direct services, community education, and engagement and civic participation.

California

GRANTEE	CITY	STATE	PROJECT START	PROJECT END	AMOUNT	LOCAL CONTACT
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Pars Equality Center	Sherman Oaks	CA	9/30/2014	9/29/2017	\$150,000	Reza Odabae rodabae@parsequalitycenter.org
Karen Organization of San Diego	San Diego	CA	9/30/2014	9/29/2017	\$128,986	Nao Kabashima nao@karensandiego.org
Eritrean Community Center Santa Clara County	Santa Clara	CA	9/30/2016	9/29/2019	\$165,010	Isayas Sium (b)(6)@yahoo.com

Pars Equality Center

Grantee implements the *The Iranian Community Self-Help Project* in LA County that aims to serve 94 eligible Iranian refugees and asylees per year by supporting them to find sustaining employment, which includes engaging the help of well-established Iranian-Americans in the local Los Angeles business community. Grantee provides comprehensive employment programming combined with professional English language training services focused on improving refugee self-sufficiency outcomes.

Karen Organization of San Diego

The grantee implements its *Community Self-Help Project for Refugees from Burma in San Diego* with two main goals: 1) self-sufficiency for refugees from Burma, and 2) community building by assisting refugees from Burma become more empowered for community self-help. The grantee provides a variety of services, including employment and ESL services, case management, training for refugee community members, and continued outreach to improve public understanding on the background and needs of newly-arrived refugees from Burma. It provides specialized programming for youth, women, and seniors. The grantee also focuses on educating the refugee community about the consequences of domestic violence and alcohol abuse in the United States.

Eritrean Community Center Santa Clara County

The grantee implements the *Eritrean Community Strengthening Project* to provide intensive case management and conduct workshops, along with one-on-one assistance to orient refugees and asylees to the community and assist with resettlement in the U.S. The applicant provides a broad array of services, guidance and mentoring, and group activities to help refugees and asylees integrate, such as informal non-clinical activities that increase emotional and behavioral wellbeing, and After-School programs to improve academic performance for Eritrean youth and prepare them for college. In addition, it seeks to develop new leaders to participate in community-building events, and to engage in wider civic efforts with the receiving community to educate it and policy makers on the needs and contributions of the Eritrean community to the larger Silicon Valley community.

5. Refugee Family Child Care Microenterprise Program

The Refugee Family Child Care Microenterprise Program provides opportunities for refugees to achieve financial independence by establishing home-based child care businesses. Program grantees offer refugee participants training in areas including child care, financial skills, and vocational ESL, as well as small stipends to assist with costs of starting their small businesses.

The RFCCMED program is being implemented in two locations in California: Sacramento and San Diego.

Opening Doors - \$187,500

1111 Howe Ave STE 125 Sacramento, CA 95825

(b)(6) @openingdoorsinc.org

In **Sacramento**, **Opening Doors** is in the second year of a three-year grant to enable 45 refugees to establish family child care businesses. Along with its partners Child Action, Inc. (a child care resource and referral center) and Community Care Licensing (the state child care licensing office) Opening Doors enrolls eligible participants into a comprehensive training and technical assistance program which includes courses in child care and business management as well as mentoring and assistance in navigating the licensing process.

San Diego - International Rescue Committee - \$187,500

5348 University Ave. #205 San Diego, CA 92105

(b)(6) @rescue.org

In **San Diego**, the **International Rescue Committee** is in the second year of a three-year grant to enable 90 refugees to establish family child care businesses. Participants undergo 80 hours of child care and business management training. IRC trainers supplement their knowledge of child care practices through a train-the-trainer program with YMCA Childcare Resource Service, the local child care resource and referral center. In addition, IRC provides one-on-one technical assistance to prepare participants to establish their businesses, and requires 12 hours of post-licensing training to ensure sustainability of businesses.

6. Individual Development Accounts Program

Individual Development Accounts (IDA) are matched savings accounts designed to help refugees save for a specific purchase. Under the IDA program, the matching funds, together with the refugee's own savings from their employment, are available for purchasing one (or more) of four savings goals: home purchase, small business development, post-secondary education or training, or an automobile for employment purposes. Refugees also receive basic financial training and training focused on their specific savings goal(s).

GRANTEE	CITY	STATE	PROJECT START	PROJECT END	AMOUNT	LOCAL CONTACT
International Rescue Committee	San Diego	CA	9/30/2015	9/29/2018	\$214,347	(b)(6) (b)(6) @rescue.org
PARS Equality Center	San Jose	CA	9/30/2015	9/29/2018	\$248,795	(b)(6) (b)(6) @parsequalitycenter.org

San Diego - International Rescue Committee \$214,317

IRC San Diego is in the second year of a three-year grant period. In its first year, the program recruited 42 clients and families into the program and successfully assisted 13 refugees in purchasing their assets. The organization also provided 149 hours of technical assistance to clients in the pursuit of acquiring their assets.

San Jose - PARS Equality Center \$248,795

PEC is the second year of a three-year project period which will end in 2018. The organization has partnered with the local IRC office in order to provide the services to the San Jose area. In its first year, the organization met 100% of its program objectives and obligated \$162,500 to be used for matching IDA savings. The program continues to provide financial literacy training, asset-specific training, and partner with organizations which specialize in microenterprise development to meet its other programmatic goals.

7. Microenterprise Development Program

The Microenterprise Development Program helps refugees develop, expand or maintain their own businesses and become financially independent. To equip refugees with the skills and resources they need to become successful entrepreneurs, the program provides training and technical assistance in business plan development, management, bookkeeping, and marketing; credit in the form of micro-loans up to a maximum of \$15,000 which is repayable with interest during the project period.

Opening Doors, Inc., International Rescue Committee – San Diego, AnewAmerica Community Corporations, and Pacific Asian Consortium for Employment have the ORR Refugee Microenterprise Development grant in California.

Sacramento - Opening Doors, Inc.,

1111 Howe Avenue
Sacramento, CA95825
Deborah Ortiz

Opening Doors, Inc., was funded \$174,000 for five years (09/29/2016-09/30/2021) to implement a Microenterprise Development Project. The project will be implemented in Sacramento and its surroundings. The main goal of the program is to assist newly arrived refugees in attaining economically self-sufficiency by providing with capital and sustained technical assistance.

San Diego - International Rescue Committee (IRC)

5348 University Ave. #205
San Diego, CA 92105

(b)(6)@rescue.org

IRC San Diego was funded \$162,400 per year for five years (09/29/2016-09/30/2021) to implement a Microenterprise Development Project in San Diego and its surroundings. The main goal of the project is to assist newly arrived refugees in attaining economic self-sufficiency by providing them with loan capital and sustained technical assistance.

Berkeley - AnewAmerica Community Corporation (ACC)

1918 University Avenue, Suite 3A
Berkeley, CA 94704
Viola Gonzales:

ACC was funded \$200,000 per year for four years (09/29/2013-09/30/2017) to implement a Microenterprise Development Project in Berkeley San Diego and its surroundings. The main goal of the project is to assist newly arrived refugees in attaining economic self-sufficiency with the provision of capital and sustained technical assistance. As of September 30, 2016, the project has provided 703 hours of pre-loan and post loan technical assistance, made 57 loans for \$347,834, and created/retained 203 jobs.

Los Angeles - Pacific Asian Consortium in Employment (PACE)

1055 Wilshire Blvd, Ste 900B
Los Angeles, CA 90017
Namoch Sokhom www.pacela.org

Pace was funded \$232,000 per year for five years (09/29/2016-09/30/2021) to implement a Microenterprise Development Project in Los Angeles and its surroundings. The main goal of the project is to assist newly arrived refugees in attaining economic self-sufficiency by providing them with loan capital and sustained technical assistance. For FY 2017, PACE's goals consist of providing 850 hours of pre-loan and post-loan technical assistance, making 25 loans for \$150,000, create 50 jobs, and leverage \$180,000 for the project from other resources.

8. Refugee Agricultural Partnership Program

Grantees are funded in the Refugee Agricultural Partnership Program (RAPP) to develop strategies that incorporate agriculture and food systems to improve the livelihoods and economic self-sufficiency of refugee families, with particular emphasis on newly arrived refugees. The strategies employed by the agencies are aimed towards developing a sustainable and/or supplemental income, improve access to healthy foods and better nutrition, and enhance integration into communities by refugee families. The organizations are required to provide 1) Access to land for agricultural purposes, 2) Training and Technical Assistance, and 3) Farming Production.

Sacramento – International Rescue Committee \$99,681

GRANTEE	CITY	STATE	PROJECT START	PROJECT END	AMOUNT	CONTACT
International Rescue Committee	Sacramento	CA	9/30/16	9/29/19	\$99,681	(b)(6)@rescue.org

The grantee is in the first year of a three-year project period. While progress for the grant has not been reported yet, the grantee proposed to accomplish the following during its project period:

- Increase refugee knowledge and skills in nutrition and food safety.
- Increase refugee access to land and resources.
- Increase refugee knowledge and skills in agricultural production and business development.
- Increase refugee produce sales of and access to healthy, nutritious, and culturally appropriate foods.

VI. Employment Outcomes

FFY 2016 OUTCOMES (GPRA-AOGP)	
Employability Services (0-60 Months eligible)	
Caseload	6,787
Entered Employments	2,932
Outcome Rate	43%
Cash Terminations	371
Termination Rate	14%
Retentions (90-day)	76%
Average Wage	\$11.33

The state exceeded its FFY 2016 Goal for average hourly wage and the percentage of clients entering full time employment and being offered health insurance.

FFY 2016 OUTCOMES (MG)	
Matching Grant	
Reaching 120 Days	749
120-day Self-Sufficient (SS)	466
Outcome Rate	62%
Average Wage	\$11.03
Reaching 180 days	774
SS on 180-day	527
Outcome Rate	68%

VII. Major Issues/Concerns

Successful recruitment of eligible participants for TAD services can be difficult, and transportation continues to be a challenge for some refugee job seekers.

- Sacramento County has experienced a significant increase in SIV holders in the last three fiscal years, while funding has not increased at the same pace. This has placed strains in many of the employment, social services, and health services in the county.

- Limited affordable housing.
- Lack of funding, time of funding.
- Lack of adult basic education.
- Rapidly growing number of unaccompanied children granted asylum and not being determined eligible for RCA when ineligible for TANF.

VIII. Program Highlights/Best Practices

- San Diego modified its business practices, which resulted in a more accurate data collection process for refugee employment.
- The California RSIG Program has six school districts participating statewide and provided supplementation wrap around educational services to hundreds of students and families. One best practice is the integration of group discussions lead with a counselor for newly arrived refugee students. This has enabled schools to identify mental health and social adjustment issues in students early on so they can refer the students for additional services if needed. Another RSIG best practice is offering soccer clubs as part of an afterschool tutor and enrichment program. The expansion of soccer has help to relieve student's stress moving to a new country as well as connect students to a supportive network of mentors and teachers.
- The URM program has coordinated with the California Department of Health Care Services to successfully develop a process to ensure California's URM youth are provided appropriate medical services without interruption or undue hardship during their time in the URM and up to age 26.

Appendix A - ORR Funding Overview for FY 2016- California

ORR Funding California- FY 2016	
Cash & Medical Assistance (CMA) ¹	\$32,072,684
Social Services (SS) ¹	\$8,972,718
Targeted Assistance Formula (TA-F) ¹	\$4,582,011
Wilson Fish (WF) ²	\$3,534,100
Refugee School Impact (RSI) ³	\$1,171,426
Targeted Assistance Discretionary (TA-D) ³	\$275,000
Services to Older Refugees (SOR) ³	\$147,052
Cuban/Haitian (C/H) ³	\$122,312
Refugee Health Promotion (RHP) ³	\$203,055
Matching Grant (MG) ⁴	\$1,691,800
Preferred Communities (PC) ⁵	yes
Individual Development Accounts (IDA) ⁶	\$912,812
Micro-enterprise Development (MED) ⁶	\$768,400
Family Child Care Microenterprise Development (RFCCMED) ⁶	\$745,000
Ethnic Community Self-Help (ECS-H) ⁶	603,986
Refugee Agricultural Partnership (RAPP) ⁶	\$85,000
Survivors of Torture (SOT) ⁶	\$1,659,840
Total	\$57,547,196

This table represents a snapshot of ORR funding available to date for FY 2016. Amounts may vary as new funding opportunities are awarded and as continuation applications are processed. In addition, amounts may also vary as grantees sub-award funds throughout their network.

1 CMA amounts listed here are for FY 2016 awards to date. SS and TA-F Grant amounts listed here are for FY 2016 allocations listed in the FY 2016 Final Notices; (The TAGF 2nd allocation was amended which resulted in a slightly higher funding amount than was listed on the Final Notice).

2 WF figures are FY 2015/16 awards for use in FY 2016.

3 Funding figures for the State Discretionary grants: TAG-D and RHP FY 2015/16 awards for use in FY 2016.

4 FY 2016 MG funds are awarded to the national Resettlement Agencies, which allocate these funds to their local affiliates. MG funds are awarded on a per capita basis, so the funds available within the state are listed here.

5 FY 2016 PC funds are awarded to the national Resettlement Agencies, which allocate these funds to their local affiliates on a programmatic rather than a per capita basis, so the PC funds available within the state may not be shown on this chart.

6 Funding figures for the IDA, MED, RFCCMED, SOT, ECS-H, and RAPP shown in this table are FY 2015/16 awards for use in FY 2016. These grants are not managed by the state and may be awarded to different organizations within a state.

PREFERRED COMMUNITIES PROGRAM
Semi-Annual Narrative Report

Reporting Period: September 30, 2016 – March 31, 2017

Project Site/Name: Jewish Family & Community Services East Bay

Project Start Date: September 30, 2016

General PC Program Questions:

- 1. Please discuss major activities and accomplishments during this period. Please include at least two case studies showing how the clients benefited from the services rendered to them by this program:**

JFCS East Bay continues to build our organizational capacity and expertise in working with vulnerable populations, especially LGBTI populations, who are particularly at risk due to high levels of trauma. Our success in administering the program is evident by the high number of referrals we have received from existing clients. During the reporting period, JFCS East Bay received ten requests for the Preferred Communities program from existing clients to sponsor friends. We received two case assignments in which existing clients worked with HIAS to serve as the U.S. Tie. We also received one referral from an external agency and one self-referral from an existing JFCS East Bay client who requested to register with the Preferred Communities program. We are currently working to address these requests, which serve as an indication of the strength of our program, as our existing clients find our services valuable enough to request registration and support for their friends.

Case Study One: S is a 27-year-old gay refugee who was resettled by JFCS East Bay in 2015. Due to ongoing concerns about PTSD, he was re-enrolled in Preferred Communities for FY 17. In 2016, he experienced difficulties in his applying for his green card and refugee travel document to visit his boyfriend in Ukraine, who was experiencing some difficult health problems. This triggered increased PTSD symptoms, including nightmares and flashbacks. Through support from JFCS East Bay, he accessed a pro-bono psychiatric evaluation and a prescription for medication. His case manager also assisted him in enrolling in ongoing therapy with a local agency – Partnerships for Trauma Recovery – which provides free therapy for refugees dealing with trauma. Through this support, as well as assistance in moving to hosted housing closer to his employment, S experienced an almost complete reduction in his symptoms. The Executive Orders affecting refugees increased his fears and anxieties, and unfortunately, he was targeted in a scam by a fake immigration lawyer. Luckily, he identified the attempt to clear his bank account, and we supported him in minimizing the financial effects of the scam. With a comprehensive spectrum of mental health, case management, and volunteer mentorship support, JFCS East Bay is helping S to further stabilize his situation.

Case Study Two: G is a 27-year-old transgender Eritrean refugee with physical and mental health concerns. She was referred to our PC program by the San Francisco AIDS Foundation (SFAF). She was initially resettled in Portland, OR, on 3/2/16 but moved to San Francisco in February 2017 due to the availability of support services offered in the area. She received initial support from SFAF to access social services benefits and healthcare; JFCS East Bay's LGBTI Refugee Coordinator has stepped in to provide assistance with housing, English classes and tutoring,

PREFERRED COMMUNITIES PROGRAM

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translation, and social supports. She was enrolled in PC on 3/1/17. Through our work together, G is making social contacts with other transwomen and learning how to navigate her local community. Our PC program provided her with hosted housing, a small amount of pocket money, gift cards, and assistance transferring her mental health medication prescription. In her first week of resettlement, G received a fare evasion ticket while riding public transportation; our program assisted her in paying the fee with donated funds, as well as reviewed her understanding of how to use her fare card and manage her balance. She is now enrolled in English classes and is receiving social service benefits.

Case Study Three:

M is a 32-year-old refugee from Uganda who was resettled through JFCS East Bay in 2016. He was enrolled in PC on 7/20/16 and re-enrolled on 10/1/17 as part of the new contract cycle because he continued to require services. He began experiencing severe dental pain and symptoms of depression after his arrival. These problems were exacerbated by his 24-hour caregiver position that disrupted his sleep. In the reporting period, his hosted housing lease ended at the same time he had to quit his job. With support from JFCS East Bay, he moved to transitional housing and then to a new hosted housing situation. We connected him with additional support and provided orientation and navigation assistance to access social service benefits, as well as helped him to manage an issue with paying for his mental health medication. Two generous volunteers provided a donation that helped him pay for his dental bills, which were not covered by MediCal health insurance. He is currently stabilized and starting a new job that is less physically demanding.

2. Describe any deviations or departures from your original project plan or special problems encountered or expected during the reporting period:

The recent Executive Orders disrupted arrival and travel plans for several clients. One client from Uganda had his travel plans cancelled and reinstated, while four other clients experienced significant delays in travel. In addition, our program experienced a marked increase in walk-ins, particularly of Special Immigrant Visa clients from Afghanistan. The resulting increased client load has focused our attention on the initial Reception and Placement period, delaying many non-urgent projects.

JFCS East Bay worked with two therapy interns with Partnerships for Trauma Recovery (PTR) to plan a spring 2017 support group for gay and bisexual refugee men. Unfortunately, we were not able to hold the group due to scheduling conflicts with the intern training program, as well as encountering some resistance from clients opposed to meeting as a group. Our recruiting efforts revealed distrust between some refugees, related to gossip and pre-existing relationships from Kakuma refugee camp. In light of this, we are planning some one-time psycho-education events to help introduce the idea of group support. We plan to continue efforts to organize a support group when PTR hosts another cohort of clinical interns in fall 2017.

3. Discuss significant findings and events that were held during this period related to the Preferred Communities program:

- December 2016 – Our Holiday Giving program was highly successful, with our generous donors providing an average of \$200 in gifts and gift cards to all current Preferred

PREFERRED COMMUNITIES PROGRAM

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Communities clients. Our clients were surprised and very grateful for the support. Several clients gave their gift cards to asylum-seeker friends.

- January 11-12, 2017 – JFCS East Bay hired an outside consultant to provide a two-day “Trauma-Informed Care” training to the entire agency staff. This training signaled the beginning of a commitment to an agency-wide ongoing effort to become a trauma-informed agency, a development that will greatly benefit our vulnerable clients.
 - January 29, 2017 – We held an LGBTI Program Potluck on 1/29/17. This was a social event providing opportunities for clients to meet fellow refugees and supportive volunteers. Some of our clients brought friends who were resettled through other agencies in our area.
 - February 1, 2017 – The Director of Refugee & Immigrant Services connected with Dr. Larry Miller, who is a licensed psychologist with extensive experience working for Survivor’s International, an organization that serves torture survivors. Dr. Miller leads a group of licensed psychologists interested in providing pro-bono therapy services to torture survivors. JFCS East Bay started to explore a partnership that can serve our most vulnerable LGBTI refugees who have been traumatized and tortured.
 - March 8, 2017 – Our LGBTI Refugee Services Coordinator participated in a panel on Preferred Communities program case studies at the HIAS national conference. He provided a case study that highlighted our program model and the particular needs of LGBTI refugees. He and our Farsi/Dari Program Coordinator participated in the conference session, allowing them to learn and make connections with other providers in the HIAS network.
 - March 21, 2017 – Our Arabic-speaking Case Manager and Staff Psychologist provided training for local providers and volunteers on developing effective working relationships with Arab communities. This presentation provided training for volunteers working with some of our Preferred Communities clients, resulting in two of our LGBTI clients connecting with individual and group-based Arabic-speaking mental health supports.
 - March 25, 2017 – Our LGBTI Refugee Program Coordinator presented on LGBTI refugee needs to Queer Sanctuary, a new organization of LGBTI people responding to immigration concerns. This resulted in increased connections for resources and support for our clients.
 - March 26, 2017 – Our Executive Director, Director of Refugee & Immigrant Services, and Volunteer Services Manager provided a community briefing and update about the current political climate and what is happening for refugees and immigrants since the election. We were able to provide education and outreach about our programs for LGBTI and other vulnerable refugees, as well as ask for community support.
 - March 31, 2017 – Our LGBTI Refugee Program Coordinator and Director of Immigrant & Refugee Services met with staff at our local International Red Cross affiliate to discuss program coordination. We agreed to partner in our efforts to provide support for LGBTI and Arabic-speaking clients by referring our respective clients to client support events sponsored by each agency.
4. **Briefly describe program-related inquiries and information dissemination activities carried out over the reporting period. Itemize and include a copy of any newspaper, newsletter, magazine articles or other published materials considered relevant to project activities, or used for project information or public relations purposes:**

PREFERRED COMMUNITIES PROGRAM

Semi-Annual Narrative Report

JFCS East Bay's Preferred Communities program has been significantly affected by the recent issuance of Executive Orders regarding refugees and immigrants. Many of our current and former clients have contacted us with questions about how the Executive Orders will affect their status, as well as the impact on their friends who have not yet arrived. JFCS East Bay provides our clients with as much information as possible, including reminding them about the many mental health and legal support resources available to them. These resources have proven critical for our clients. For example, one client was targeted in a scam (see Case Study above) and required legal assistance, while another client was able to address his fears and anxieties by sharing his story with the San Francisco Chronicle: <http://www.sfchronicle.com/bayarea/article/A-gay-Iranian-refugee-made-it-to-the-U-S-but-10990648.php>

During the reporting period, JFCS East Bay started one new partnership with Congregation Sha'ar Zahav and renewed another one with San Francisco Unitarian Universalist Church, two volunteer groups who provide support to LGBTI and vulnerable refugees. Since the beginning of our program, we have worked with the Guardian Group at San Francisco Unitarian Universalist Church. In the past year, our connection with the group diminished because we did not resettle many refugees in the city of San Francisco due to housing costs. However, JFCS East Bay recently resettled two new clients and accepted the transfer of a third case in San Francisco. The Guardian Group is providing vital volunteer support as well as a small amount of financial support to all three clients, in addition to one client resettled in Berkeley. We have also begun a partnership with Congregation Sha'ar Zahav, a primarily LGBTI Jewish congregation in San Francisco. Through this partnership, we have provided hosted housing for three of our Preferred Communities clients. In addition, the congregation raised almost \$500 in gift cards for our LGBTI clients at their Purim celebration. The *Bay Area Reporter* wrote an article about our collaboration. The article is attached, and can be viewed here: <http://ebar.com/news/article.php?sec=news&article=72338>.

5. Specify other activities that took place this reporting period, i.e., trainings, etc.:

JFCS East Bay hired a new Farsi-speaking psychologist, Dr. Sohi Lachini, during the reporting period. Dr. Lachini specializes in working with trauma and has extensive training in working with gender variance. She has increased our capacity to provide trauma and mental health assessments with clients and has already begun seeing two of our clients. In addition, Dr. Lachini provides consultation and training for our case managers.

As part of the Refugee Health Initiative, JFCS East Bay case managers received 48 hours of training, including 12 hours of training on maternal and child health and chronic medical conditions common to refugees. Our LGBTI Refugee Program Coordinator conducted six hours of LGBTI cultural competence training, and our Director of Immigration and Refugee Services and Staff Psychologist conducted six hours of training on trauma and mental health conditions common to refugees. These trainings were for our case management and direct service staff, increasing our capacity to provide targeted support to vulnerable refugees within the R&P and Preferred Communities programs.

Our LGBTI Refugee Coordinator, Arabic-speaking Case Manager, and one of our Farsi/Dari-speaking Case Managers all completed an 18-hour training on Immigration Law, and we are completing their Executive Office for Immigration Review (EOIR) certification, formerly known

PREFERRED COMMUNITIES PROGRAM

Semi-Annual Narrative Report

as the Board of Immigration Appeals (BIA) accreditation. This certification allows case managers to help clients understand the complexities of immigration law and assist them with completing immigration paperwork. These trainings have enabled JFCS East Bay's LGBTI Refugee Coordinator to assist our Preferred Communities clients with applications for Lawful Permanent Resident status.

Finally, JFCS East Bay's LGBTI Refugee Coordinator was honored to participate in a Preferred Communities panel at the HIAS national conference, during which he presented a case study that illustrated the structure and focus of our program, as well as some of the common concerns facing vulnerable LGBTI refugees.

6. Activities planned for the next reporting period:

JFCS East Bay has planned two additional psychoeducational events for our LGBTI program: One focused on financial literacy education and another on HIV prevention and dating. In addition, we are exploring other relevant topics for additional future gatherings. We anticipate at least one more social event, and we are planning for a gay/bi refugee men's support group in collaboration with Partnerships in Trauma Recovery for fall 2017.

Our LGBTI Refugee Program Coordinator is presenting as part of a webinar with HIAS on utilizing volunteers to build capacity for the PC program, as part of the PC Learning Circle on 4/18/17.

From: [Bartlett, Lawrence E.](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]
Date: Thursday, June 01, 2017 3:53:48 PM

sure

Official
UNCLASSIFIED

From: Gregg, Laura (ACF) [<mailto:Laura.Gregg@acf.hhs.gov>]
Sent: Thursday, June 01, 2017 10:44 AM
To: Bartlett, Lawrence E.
Subject: RE: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]

Thanks, Larry. If Scott has questions about the format of the event, would you be available for a quick call tomorrow in the afternoon?

From: Bartlett, Lawrence E. [<mailto:BartlettLE@state.gov>]
Sent: Wednesday, May 31, 2017 1:34 PM
To: Gregg, Laura (ACF)
Subject: FW: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]

This is the latest agenda.

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UNCLASSIFIED

From: [Bartlett, Lawrence E.](#)
To: [Barabara L. Strack](#); [Tota, Kenneth \(ACF\)](#); [Gregg, Laura \(ACF\)](#)
Subject: Any feedback?
Date: Thursday, April 13, 2017 1:27:26 PM
Attachments: ATCR agenda_Draft 13 Apr 2017.docx

I will collate any feedback you have on the agenda. Can you let me know no later than Monday?

Thanks.

Larry

We welcome your feedback on the draft agenda and in particular concrete suggestions on initiatives or practical examples that could be used to highlight the theme. We would also be interested to receive your views on what additional components we could include in the marketplace session on Day Three.

Official

UNCLASSIFIED

From: Suzanne Malan [mailto:Suzanne.Malan@mbie.govt.nz]

Sent: Wednesday, April 12, 2017 11:29 PM

To: ATCR NZ chair; [argentina@missionarg.ch](#); [fagusti@migraciones.gov.ar](#); [alice.ling@border.gov.au](#); [aristotle@foundationhouse.org.au](#); [beth.powell@border.gov.au](#); [ceo@refugeecouncil.org.au](#); [ceo@scoa.org.au](#); [ceo@ssi.org.au](#); [chitra.herft@border.gov.au](#); [david.wilden@border.gov.au](#); [dewani.bakkum@marss.org.au](#); [evan.lewis@dss.gov.au](#); [humanitarian.policy@border.gov.au](#); [kim.flanagan@border.gov.au](#); [kumarr@ames.net.au](#); [nadine@myan.org.au](#); [Richard.johnson2@dfat.gov.au](#); [Barbara.Kurz@caritas-austria.at](#); [Caroline.Jennewein@bmi.gv.at](#); [karin.abram@caritas-austria.at](#); [Peter.Stark@bmi.gv.at](#); [gerhard.thallinger@bmeia.gv.at](#); [apapadopoulou@ecre.org](#); [e.verniers@caritasint.be](#); [Ewout.adriaens@ibz.fgov.be](#); [sabrina.lenoch@redcross.eu](#); [Torsten.Moritz@ccme.be](#); [vinciane.masurelle@fedasil.be](#); [\(b\)\(6\)@yahoo.com.br](#); [paulo.guerra@mj.gov.br](#); [roberto.salone@itamaraty.gov.br](#); [imdh.diretoria@migrante.org.br](#); [boriana.argirova@mfa.bg](#); [m.stoyanova@redcross.bg](#); [n.todorovska@redcross.bg](#); [andre.belzile@international.gc.ca](#); [BrianDyck@mcccanada.ca](#); [bruce.scofield@international.gc.ca](#); [chris.friesen@issbc.org](#); [Fikre@clwrb.ca](#); [giliyam@dol.ca](#); [jdench@ccrweb.ca](#); [jean-marc.gionet@cic.gc.ca](#); [laura.stephenson@cic.gc.ca](#); [Melissa.Fama@cic.gc.ca](#); [mmanks@wusc.ca](#); [ron.parent@cic.gc.ca](#); [saman.fradette@cic.gc.ca](#); [tarek.shiaty@cic.gc.ca](#); [rsandoval@interior.gov.cl](#); [abalcells@interior.gov.cl](#); [adelrio@interior.gov.cl](#); [cmunoz@minrel.gob.cl](#); [pguesalaga@minrel.gob.cl](#); [sanja.pupacic@hck.hr](#); [magda.kocianova@mvcz.cz](#); [petr.novak@mvcz.cz](#); [anette.christoffersen@drc.dk](#); [bjh@us.dk](#); [eva.singer@drc.dk](#); [rbrv@us.dk](#); [sfch@us.dk](#); [Kristi.kasper@siseministerium.ee](#); [Aleksandar.ROMANOVIC@ec.europa.eu](#); [marcin-antoni.pruss@ec.europa.eu](#); [Margareta.djordjevic@ec.europa.eu](#); [Manuela.lusetich@easo.europa.eu](#); [annikki.vanamo-alho@intermin.fi](#); [heli.lehto@formin.fi](#); [johanna.tervo@kua.fi](#); [noora.rikalainen@formin.fi](#); [terhi.martins@tem.fi](#); [Tiina.Salmio@redcross.fi](#); [Tuuli.Kainulainen@intermin.fi](#); [annu.lehtinen@pakolaisapu.fi](#); [charrison@france-terre-asile.org](#); [marilyne.olszak@diplomatie.gouv.fr](#); [natacha.tolstoi@diplomatie.gouv.fr](#); [ncamp@forumrefugies.org](#); [severine.origny-fleishman@interieur.gouv.fr](#); [508-9-2@dipl.de](#); [christian.klos@bmi.bund.de](#); [edith.avram@bamf.bund.de](#); [heil@caritasfriedland.de](#); [i.heck-boeckler@amnesty-aachen.de](#); [lutter@caritasfriedland.de](#); [Maren.Goere@bmi.bund.de](#); [patricia.reineck@caritas.de](#); [s.heck@drk.de](#); [thomas.langwald@bamf.bund.de](#); [thorsten.keiler@bmi.bund.de](#); [corinna.wicher@bamf.bund.de](#); [sara.bodo@bm.gov.hu](#); [zscsizmadia@mfa.gov.hu](#); [atli@redcross.is](#); [hkvaran@redcross.is](#); [linda.ros.alfredsdottir@vel.is](#); [gthom@amnesty.org.au](#); [a.dussart@caritasint.be](#); [besharaty@icmc.net](#); [bloom@icmc.net](#); [brill@icmc.net](#); [emittman@refugeerights.org](#); [melanie.nezer@hias.org](#); [mtempesta@caritas.eu](#); [slaughter@refugepoint.org](#); [hueck@icmc.net](#); [boehm@icmc.net](#); [grungrasn@oraminternational.org](#); [jerome.elie@icvanetwork.org](#); [afahim@iom.int](#); [BISSAC@iom.int](#); [bquaife@iom.int](#); [mgray@iom.int](#); [mtonneau@iom.int](#); [ogorbacheva@iom.int](#); [peanes@iom.int](#);

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Dave.Atkinson2@homeoffice.gsi.gov.uk; tracey.raw@homeoffice.gsi.gov.uk; Eric Groonis; Inge De
Langhe; Kate O'Malley

Cc: Andrew Lockhart; Fran Albertario; ATCR NGO Focal Point

Subject: RE: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]

Dear resettlement colleagues – please ignore the earlier email and attachment. My sincere apologies for any confusion this may cause, but the attached draft agenda is the version we would like to receive feedback on.

As you are aware, the ATCR is being held in Geneva on 12-14 June 2017. We attach great importance to the ATCR meeting the needs and interests of States, NGOs and organisations engaged in refugee resettlement. With that in mind, the attached draft ATCR agenda has been developed in collaboration with the UNHCR. The theme of the ATCR is “New Partners – New Approaches”.

We welcome your feedback on the draft agenda and in particular concrete suggestions on initiatives or practical examples that could be used to highlight the theme. We would also be interested to receive your views on what additional components we could include in the marketplace session on Day Three.

We would be pleased to receive your feedback at newzealandchair.atcrwgr@mbie.govt.nz by **Friday, 28 April 2017**.

Thank you

On behalf of the New Zealand chair and co-chair

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From: Lucas, Sarah (ACF) (CTR)
To: Gregg, Laura (ACF)
Cc: Coleman, Marquittia (ACF)
Subject: FW: [for reply] REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]
Date: Tuesday, May 30, 2017 9:42:23 AM
Attachments: 2017_05_30 ATCR Registration Form (1 of 2).pdf
2017_05_30 ATCR Registration Form (2 of 2).pdf

Hi Laura,

I am not sure how to fill out form 2 for Scott.

I can submit for him when all the proper information is collected.

Sarah

From: Coleman, Marquittia (ACF)
Sent: Tuesday, May 30, 2017 9:25 AM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: [for reply] REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]

Hello Sarah:

In reviewing the ATCR 2017 Registration form, it would be best to print out the attached pdf copies of the registration form and have Scott or Laura assist with completing the form to ensure accurate information is selected/submitted.

When the pdf copies are completed, could you please complete the online registration form and submit before Friday, June 2: <https://goo.gl/forms/63D7M22SOWFTqHYI3?>

Lastly, could you please retain a copy of the registration form for Scott's travel binder and travel folder?

Please let me know if any additional information is needed.

Thanks,

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Tuesday, May 30, 2017 9:01 AM
To: Coleman, Marquittia (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: [for reply] REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]

Thanks, Sarah- can you please work with Marquittia to get him registered?

From: Coleman, Marquittia (ACF)
Sent: Tuesday, May 30, 2017 8:59 AM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: [for reply] REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]

Hello Laura:

No, I did not receive the below information to register Scott.

Thanks,

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Tuesday, May 30, 2017 8:44 AM
To: Coleman, Marquittia (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: [for reply] REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]
Importance: High

Hi Marquittia,

Did you register Scott?

Thanks,

Laura

From: ATCR NZ chair <newzealandchair.atcrwgr@mbie.govt.nz>
Sent: Monday, May 29, 2017 12:57 AM
To: ATCR NZ chair
Subject: REGISTRATION REMINDER: ATCR 2017 - final days to register [UNCLASSIFIED]

Dear resettlement colleagues,
Tena Koutou, warm greetings from New Zealand.

We look forward to your representatives participating in the **2017 Annual Tripartite Consultations on Resettlement (ATCR)** being held at the **CICG venue in Geneva on 12-14 June 2017**.

This is a reminder that registration for the 2017 ATCR closes on **Friday 2 June 2017, you will not be able to participate if you have not registered by this date.** Due to increased security at the venue this year, only those who have registered will be issued a special pass for the ATCR.

To register for the 2017 ATCR, please complete the online registration form at this link <https://goo.gl/forms/63D7M22SOWFTqHYI3>. Registered participants will need to produce their ID/Passport at the ATCR registration desk to enable collection of their name badge. Participants do not need to bring a copy of the registration form.

If you have questions or issues related to registering for the ATCR, for States please contact the New Zealand Chair at newzealandchair.atcrwgr@mbie.govt.nz and NGOs please contact the ATCR NGO Focal Point at focalpoint@resettlementlink.net.

To keep up-to-date on the ATCR, you are encouraged to visit the ATCR website at:
<http://unhcr.org/ATCR>

(b)(6)

We look forward to seeing your representatives at the ATCR.

On behalf of the New Zealand chair and co-chair

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From: [Bartlett, Lawrence E.](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: Fw: Agenda for the ATRC
Date: Friday, June 09, 2017 3:54:52 PM
Attachments: [ATCR Agenda.pdf](#)
[States Only Agenda.pdf](#)

Already sent to Scott

Lawrence Bartlett
Director, Refugee Admissions
U.S. Department of State
Tel 202 453 9270
BlackBerry (b)(6)
From: Kyle, Susan F (Geneva) <KyleSF@state.gov>
Sent: Friday, June 9, 2017 6:05 PM
To: Bartlett, Lawrence E.; Gauger, Kelly A; Stone, Mary; Lloyd, Scott
Subject: Agenda for the ATRC

Hello Larry, Kelly, Mary Margaret, and Scott,

Please find attached the agenda for the ATRC and the agenda for the Monday morning States-only meeting. Let me know if you need anything over the weekend. See you soon.

Best regards,
Susan

Susan Kyle
Attaché
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1292 Chambésy, Geneva
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kylesf@state.gov

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From: Bartlett, Lawrence E.
To: Gregg, Laura (ACF); Tota, Kenneth (ACF)
Subject: FW: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]
Date: Thursday, April 13, 2017 9:57:57 AM
Attachments: ATCR agenda Draft 13 Apr 2017.docx

Official
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From: Suzanne Malan [mailto:Suzanne.Malan@mbie.govt.nz]
Sent: Wednesday, April 12, 2017 11:29 PM
To: ATCR NZ chair; argentina@missionarg.ch; fagusti@migraciones.gov.ar; alice.ling@border.gov.au; aristotle@foundationhouse.org.au; beth.powell@border.gov.au; ceo@refugeecouncil.org.au; ceo@scoa.org.au; ceo@ssi.org.au; chitra.herft@border.gov.au; david.wilden@border.gov.au; dewani.bakkum@marss.org.au; evan.lewis@dss.gov.au; humanitarian.policy@border.gov.au; kim.flanagan@border.gov.au; kumarr@ames.net.au; nadine@myan.org.au; Richard.johnson2@dfat.gov.au; Barbara.Kurz@caritas-austria.at; Caroline.Jennewein@bmi.gv.at; karin.abram@caritas-austria.at; Peter.Stark@bmi.gv.at; gerhard.thallinger@bmeia.gv.at; apapadopoulou@ecre.org; e.verniers@caritasint.be; Ewout.adriaens@ibz.fgov.be; sabrina.lenoch@redcross.eu; Torsten.Moritz@ccme.be; vinciane.masurelle@fedasil.be; (b)(6)@yahoo.com.br; paulo.guerra@mj.gov.br; roberto.salone@itamaraty.gov.br; imdh.diretoria@migrante.org.br; boriara.argirova@mfa.bg; m.stoyanova@redcross.bg; n.todorovska@redcross.bg; andre.belzile@international.gc.ca; BrianDyck@mccanada.ca; bruce.scofield@international.gc.ca; chris.friesen@issbc.org; Fikre@clwrb.ca; giliyam@dol.ca; jdench@ccrweb.ca; jean-marc.gionet@cic.gc.ca; laura.stephenson@cic.gc.ca; Melissa.Fama@cic.gc.ca; mmanks@wusc.ca; ron.parent@cic.gc.ca; saman.fradette@cic.gc.ca; tarek.shiaty@cic.gc.ca; rsandoval@interior.gov.cl; abalcells@interior.gov.cl; adelrio@interior.gov.cl; cmunoz@minrel.gob.cl; pguesalaga@minrel.gob.cl; sanja.pupacic@hck.hr; magda.kocianova@mvcz.cz; petr.novak@mvcz.cz; anette.christoffersen@drc.dk; bjh@us.dk; eva.singer@drc.dk; rbrv@us.dk; sfch@us.dk; Kristi.kasper@siseministerium.ee; Aleksandar.ROMANOVIC@ec.europa.eu; marcin-antoni.pruss@ec.europa.eu; Margareta.djordjevic@ec.europa.eu; Manuela.lusetich@easo.europa.eu; annikki.vanamo-alho@intermin.fi; heli.lehto@formin.fi; johanna.tervo@kua.fi; noora.rikalainen@formin.fi; terhi.martins@tem.fi; Tiina.Salmio@redcross.fi; Tuuli.Kainulainen@intermin.fi; annu.lehtinen@pakolaisapu.fi; charrison@france-terre-asile.org; marilyne.olszak@diplomatie.gouv.fr; natacha.tolstoi@diplomatie.gouv.fr; ncamp@forumrefugies.org; severine.origny-fleishman@interieur.gouv.fr; 508-9-2@dipl.de; christian.klos@bmi.bund.de; edith.avram@bamf.bund.de; heil@caritasfriedland.de; i.heck-boeckler@amnesty-aachen.de; lutter@caritasfriedland.de; Maren.Goere@bmi.bund.de; patricia.reineck@caritas.de; s.heck@drk.de; thomas.langwald@bamf.bund.de; thorsten.keiler@bmi.bund.de; corinna.wicher@bamf.bund.de; sara.bodo@bm.gov.hu; zscsizmadi@mfa.gov.hu; atli@redcross.is; hkvaran@redcross.is; linda.ros.alfredsottir@vel.is; gthom@amnesty.org.au; a.dussart@caritasint.be; besharaty@icmc.net; bloom@icmc.net; brill@icmc.net; emittman@refugeerights.org; melanie.nezer@hias.org; mtempesta@caritas.eu; slaughter@refugepoint.org; hueck@icmc.net; boehm@icmc.net; grungrasn@oraminternational.org; jerome.elie@icvanetwork.org; afahim@iom.int; BISSAC@iom.int; bquafe@iom.int; mgray@iom.int; mtonneau@iom.int; ogorbacheva@iom.int; peanes@iom.int; pfreudenthaler@iom.int; PSTEPHEN@iom.int; sknight@iom.int; cjoyce@redcross.ie; l.kerins@dorasluimni.org; mbglennon@justice.ie; donatella.candura@interno.it; barbour@refugee.or.jp; Hidetsugu.kubo@mofa.go.jp; info@frj.or.jp; ishii@refugee.or.jp; masako.sato-2@mofa.go.jp; nobuko.tanaka@mofa.go.jp; leila@rckkenya.org; refcon@rckkenya.org; doglove@korea.kr; epny10@korea.kr; Khb4737@msn.com; viktor.ostrovnoj@vrm.lt; anne.koch@mae.etat.lu; anouk.kirpach@mae.etat.lu; Katia.Duscherer@olai.etat.lu; sepideh.gorginpour@olai.etat.lu; a.siezen@minvenj.nl; abombeke@vluchtelingenwerk.nl; andrebaas@coa.nl; bjonker@vluchtelingenwerk.nl; c.riezebos@minvenj.nl; e.bloemen@pharos.nl; jeffrey.van.meerkerk@manpowergroup.nl; jkuipers@vluchtelingenwerk.nl; nicolienrengers@coa.nl; rg.smith@ind.minvenj.nl; (b)(6)@gmail.com; Andrew Lockhart; caroline.preston@redcross.org.nz;

christine.conway@mfat.govt.nz; Qemajl Murati; rachel.oconnor@redcross.org.nz; ane-kristine.djupedal@jd.dep.no; karin.afeef@redcross.no; kjell.ostby@jd.dep.no; marit.rosenvinge@jd.dep.no; mona.dia@jd.dep.no; oab@imdi.no; paal.nesse@nrc.no; Suad.ali@migrationsverket.se; toe@udi.no; maciej.fagasinski@refugee.pl; t.cytrynowicz@uric.gov.pl; geral@missionportugal.ch; hr2@missionportugal.ch; joao.vasconcelos@cpr.pt; maria.rosa@missionportugal.ch; (b)(6)@hotmail.fr; mocanu@cnrr.ro; anton.fric@mzv.sk; Jan.Plavcan@mzv.sk; Roman.Kubovic@mzv.sk; aida@filantropija.org; Gonzalo.vega@ties.itu.int; alexandra.segenstedt@redcross.se; denise.thomsson@migrationsverket.se; emma.nordlund@gov.se; ewa.nilsson@gov.se; gjoseph@caritas.se; Kerstin.lindblad@gov.se; Leila.nielsen@migrationsverket.se; oskar.ekblad@migrationsverket.se; alexandra.clerc@sem.admin.ch; barbara.loos@sem.admin.ch; laura.stresina@romaniaunog.org; Lauren.Barras@fluechtlingshilfe.ch; loredana.monte@sem.admin.ch; mary-jorda.abraha@sem.admin.ch; meinrad.Lindt@sem.admin.ch; sandra.frei@sah-zs.ch; Thomas.Turri@sem.admin.ch; k.ryan@igc.ch; (b)(6)@gmail.com; afraser@redcross.org.uk; akoi.bazzie@refugeecouncil.org.uk; Anna.Musgrave@RefugeeCouncil.org.uk; LouiseC@refugee-action.org.uk; R-Clarke@dfid.gsx.gov.uk; RLongley@redcross.org.uk; robin.dowse-willoughby@homeoffice.gsi.gov.uk; Sarah.Clegg@homeoffice.gsi.gov.uk; Kathryn.Walker39@homeoffice.gsi.gov.uk; Barabara L. Strack; Bartlett, Lawrence E.; ekekic@cwsglobal.org; Gauger, Kelly A; Hariklia.K.Kapaniris@uscis.dhs.gov; Henning, Wendy L; ingrahamH@wrapsnet.org; knewland@migrationpolicy.org; Kyle, Susan F (Geneva); mark.hetfield@hias.org; marym.stone@dhs.gov; Stone.Mary; melonee.douglas@hias.org; nsteinberg@rcusa.org; Robin.DunnMarcos@rescue.org; sfratzke@migrationpolicy.org; cristina.gonzalez@urunugi.ch; derechos.humanos@mrree.gub.uy; secretaria.core@mrree.gub.uy; Dave.Atkinson2@homeoffice.gsi.gov.uk; tracey.raw@homeoffice.gsi.gov.uk; Eric Groonis; Inge De Langhe; Kate O'Malley

Cc: Andrew Lockhart; Fran Albertario; APCR NGO Focal Point

Subject: RE: APCR 2017 draft agenda for feedback [UNCLASSIFIED]

Dear resettlement colleagues – please ignore the earlier email and attachment. My sincere apologies for any confusion this may cause, but the attached draft agenda is the version we would like to receive feedback on.

As you are aware, the APCR is being held in Geneva on 12-14 June 2017. We attach great importance to the APCR meeting the needs and interests of States, NGOs and organisations engaged in refugee resettlement. With that in mind, the attached draft APCR agenda has been developed in collaboration with the UNHCR. The theme of the APCR is “New Partners – New Approaches”.

We welcome your feedback on the draft agenda and in particular concrete suggestions on initiatives or practical examples that could be used to highlight the theme. We would also be interested to receive your views on what additional components we could include in the marketplace session on Day Three.

We would be pleased to receive your feedback at newzealandchair.atcrwgr@mbie.govt.nz by **Friday, 28 April 2017**.

Thank you

On behalf of the New Zealand chair and co-chair

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Tuesday, 23MAY 2017 08:33 AM EDT

Passengers: EDWARD SCOTT LLOYD (TANUM0B6XG)

Agency Record Locator: RRH2TK

[>>ViewTrip](#)
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[>>Federal Travel Online](#)

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Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

AIR	Saturday, 10JUN 2017		
	United Airlines From: (IAD) Washington Dulles DC, USA To: (GVA) Geneva, Switzerland Stops: Nonstop Seats: 30B Equipment: Boeing 767-400 Jet ARRIVES GVA TERMINAL 1 Frequent Flyer Number: UAMJ844144 FOR AFTER HOURS ASSISTANCE FROM THIS DESTINATION CALL 0-800-89-0011-800-501-9478 United Airlines Confirmation number is FEFM6M Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United	Flight Number: 974 Depart: 05:30 PM Arrive: 07:40 AM 11JUN Duration: 8 hour(s) 10 minute(s) Status: CONFIRMED MEAL: DINNER	Class: S-Coach/Economy Miles: 4073 / 6517 KM

HOTEL	Sunday, 11JUN 2017		
	Intercontinental Geneva (INTER-CONTINENTAL) 7-9 Chemin Du Petit-Saconné Geneva 1211 CH Number of Rooms: 1 Phone: 41-22-9193939 Rate: CHF 323.00 Check Out: Thursday, 15JUN 2017	Confirmation Number: 68265012 Fax: 41-22-9193838 Room GUARANTEED TO VISA Reserved For: LLOYD EDWARD	

IC19229ARR11JUN CXL:CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY
Guaranteed to: (b)(6)
Approximate total: 1292.00CHF
CD-FEDROOMS INTERN

Credit card required at check-in

AIR	Thursday, 15JUN 2017	
United Airlines		
From: (GVA) Geneva, Switzerland	Flight Number: 975	Class: S-Coach/Economy
To: (IAD) Washington Dulles DC, USA	Depart: 11:45 AM	
Stops: Nonstop	Arrive: 02:45 PM	
Seats: 32B	Duration: 9 hour(s) 0 minute(s)	
Equipment: Boeing 767-400 Jet	Status: CONFIRMED	Miles: 4073 / 6517 KM
DEPARTS GVA TERMINAL 1	MEAL: LUNCH	
Frequent Flyer Number: UAMJ844144		
United Airlines Confirmation number is FEFM6M		
Check in on-line to obtain boarding pass: United		
Click here for Baggage policies and fees: United		
TOUR	Friday, 13OCT 2017	

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TICKET NUMBER - 8606365808
INVOICE NUMBER -172390
AIRFARE CHARGE - \$ 2054.48
TOTAL CHARGES INCL TRANS FEE - \$2062.74

Ticket/Invoice Information:

Ticket for: EDWARDSCOTT LLOYD
Date issued: 05/11/2017 Invoice nbr: 172390
Ticket Nbr: 0168606365808 Electronic: Yes Amount: 2054.46 USD
Base: 1966.00 USD US Tax: 36.00 USD XT Tax: 52.46 USD
Charged to: (b)(6)
Service Fee: EDWARD LLOYD
Date issued: 05/11/2017
Document Nbr: 8900693617936 Amount: 8.26 USD

Total Tickets: 2054.46
Total Fees: 8.26
Total Amount: 2062.72

Changes to airline reservations may result in an increase in fare and/or carrier penalties

From: [Bartlett, Lawrence E.](#)
To: [Gregg, Laura \(ACF\)](#)
Subject: RE: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]
Date: Thursday, June 01, 2017 3:53:48 PM

sure

Official
UNCLASSIFIED

From: Gregg, Laura (ACF) [<mailto:Laura.Gregg@acf.hhs.gov>]
Sent: Thursday, June 01, 2017 10:44 AM
To: Bartlett, Lawrence E.
Subject: RE: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]

Thanks, Larry. If Scott has questions about the format of the event, would you be available for a quick call tomorrow in the afternoon?

From: Bartlett, Lawrence E. [<mailto:BartlettLE@state.gov>]
Sent: Wednesday, May 31, 2017 1:34 PM
To: Gregg, Laura (ACF)
Subject: FW: ATCR 2017 draft agenda for feedback [UNCLASSIFIED]

This is the latest agenda.

Official - Transitory
UNCLASSIFIED

From: [Larry Yungk](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Chiara Cardoletti-Carroll](#)
Subject: RE: ATCR
Date: Wednesday, May 10, 2017 4:15:45 PM

Hi Laura,

Here is a quick description of the ATCR.

The Annual Tripartite Consultations on Resettlement brings together governments, NGOs and UNHCR to discuss global developments, issues of mutual concern, and best practices relating to resettlement. It is the largest international meeting of its kind focusing on resettlement with over 30 countries participating. The ATCR, now in its 22nd year, is chaired on a rotating basis by a member country government and a corresponding NGO, with New Zealand being the current chair. The meeting itself is divided into plenary presentations and workshops. In addition to the ATCR meeting itself, there are generally 1 or 2 intermediate meetings per year of member states of the Working Group, that usually focus on a single theme – such as integration, anti-fraud measures, etc. The annual meeting provides a unique opportunity to bring together individuals who are involved in overseas resettlement programs and those who are working on domestic reception and integration programs. Over the years, the ATCR has been instrumental in strengthening coordination among resettlement countries and UNHCR, and has helped to broaden the number of countries who do resettlement.

I hope this is responsive to your request.

Warm regards,
Larry

From: Gregg, Laura (ACF) [mailto:Laura.Gregg@acf.hhs.gov]
Sent: Wednesday, May 10, 2017 3:38 PM
To: Larry Yungk <yungk@unhcr.org>
Subject: ATCR

Hi Larry,

Do you have three lines that describes the ATCR?

Kindly,
Laura Gregg
Special Assistant
Office of the Director

Join our [#WithRefugees](#) campaign
Sign the petition today

- Tuesday, 13 June 17:15-18:45 – Great Lakes Core Group meeting
- Wednesday, 14 June 12:30-15:00 – Syria Core Group meeting

To keep up-to-date on the ATRC, you are encouraged to visit the ATRC website at:

<http://unhcr.org/ATCR>

log-in: (b)(6)

password: (b)(6)

We look forward to seeing your representatives at the ATRC.

On behalf of the New Zealand chair and co-chair

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From: [Concur](#)
To: [Lloyd, Scott \(ACF\)](#); [Lucas, Sarah \(ACF\) \(CTR\)](#); [Gregg, Laura \(ACF\)](#); [Crowder-Hamilton, Darlene \(ACF\) \(CTR\)](#)
Subject: Trip from Washington to Geneva for ATCR Conference
Date: Wednesday, May 10, 2017 1:24:22 PM
Attachments: [IAD-GVA.ics](#)
[GVA-IAD.ics](#)
[InterContinental Geneva.vcf](#)

This itinerary emailed by request of Marquittia Lachies Coleman (marquittia.coleman@acf.hhs.gov) on 5/10/2017 1:21:52 PM

Trip Overview

Trip Name: Trip from Washington to Geneva
Start Date: June 10, 2017
End Date: June 15, 2017
Created: May 10, 2017, Marquittia Coleman (Modified: May 10, 2017)
Description: (No Description Available)
Agency Record Locator: RRH2TK
Passengers: Edward Scott Lloyd
Total Estimated Cost: \$3,343.95 USD

Important: Reservations must be approved and ticketed no later than: 06/08/2017 3:30 PM Eastern
The trip will be automatically cancelled if it is not approved before the deadline.

Agency Name: Omega - HHS
Agency Name: HHS

Reservations

Saturday, June 10, 2017



Flight Washington, DC (IAD) to Geneva (GVA)

United 974

This flight leaves on Jun 10 and arrives on Jun 11.

Departure: 05:30 PM

Seat: 30B (Confirmed)
Washington Dulles Intl (IAD)
Duration: 8 hours, 10 minutes
Nonstop

Confirmation: FEFM6M

Status: Confirmed
Air Frequent Flyer Number: UA-MJ844144

Arrival: 07:40 AM

Geneve Cointrin (GVA)
Terminal: 1

Additional Details

Aircraft: Boeing 767
E-Ticket
Emissions: 1590.0 lbs CO₂
Cabin: Economy (S)

Distance: 4077 miles

Meal: Meal

Sunday, June 11, 2017



InterContinental Geneve

7-9 chemin du Petit Saconnex
Geneva, 1209
CH
22-919-3939

Checking In: Sun Jun 11

15:00
Room 1, Days 4, Guests 1

Confirmation: 68265012

Status: Confirmed

Checking Out: Thu Jun 15

12:00

Additional Information

Daily Rate: CHF 323.00 CHF

Total Rate: CHF 1,292.00 CHF

Room Details

Room Description: RoomDescriptionCodeCSPXVU
Special Instructions: Cd-Fedrooms Intern

Cancellation Policy

Cxl: Cxl After 1600 11Jun Forfeit First Nite Stay

Remarks

IC19229ARR11JUN CXL:CXL AFTER 1600 11JUN FORFEIT FIRST NITE STAY

Directions to Hotel from: Geneve Cointrin

(Distance: 4.1 miles, Time: 11m 17s)

1. Depart Chemin de la Bagasse / VC6 toward D35 (0.8 miles/3m 15s)
2. Turn right onto D35 (0.8 miles/1m 15s)
3. At roundabout, take 1st exit onto Rue de Genève / D1005 (0.4 miles/55s)
4. Road name changes to Route de Ferney (0.6 miles/54s)
5. At roundabout, take 1st exit (1.5 miles/3m 46s)
6. Turn right onto Chemin du Petit-Saconnex (0.1 miles/27s)
7. Turn right onto Avenue De-Budé (456 feet/40s)
8. Arrive at Avenue De-Budé on the right (0 feet/0s)

Thursday, June 15, 2017



Flight Geneva (GVA) to Washington, DC (IAD)

United 975

Departure: 11:45 AM

Seat: 32B (Confirmed)
Geneve Cointrin (GVA)
Terminal: 1
Duration: 9 hours
Nonstop

Confirmation: FEFM6M

Status: Confirmed
Air Frequent Flyer Number: UA-MJ844144

Arrival: 02:45 PM

Washington Dulles Intl (IAD)

Additional Details

Aircraft: Boeing 767

Distance: 4077 miles

E-Ticket

Emissions: 1590.0 lbs CO₂

Cabin: Economy (S)

Meal: Lunch

Total Estimated Cost

Air

Airfare quoted amount: \$1,966.00 USD

Taxes and fees: \$88.66 USD

Air Total Price: \$2,054.66 USD

Hotel: CHF 1,292.00 CHF \$1,289.29 USD

Total Estimated Cost: \$3,343.95 USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL

Document Header Information

Document Type:	Auth	Document Name:	TRIP009P7C
TA Number:	TANUM0ARHB	Trip Name:	Trip from Washington to Honolulu
TA Date:	04/12/17	Currency:	USD
Organization:	HHSPKRA	Current Status:	Posack Obligation
Purpose:	MEETING (NON-CONFERENCE)	Document Detail:	To Attend Meetings with Government Officials in Hawaii
Type Code:	TRIP BY TRIP		

Traveler Profile

Name:	Lloyd, Edward Scott	ID:	(b)(6)
TID:	(b)(6)	Organization:	HHSPKRA
Title:		Duty Station:	Mary E. Switzer Bldg
Security Cl:		Card:	No Advance
Office Address:	330 C Street SW Washington, DC 20201	EMAIL:	scott.lloyd@acf.hhs.gov
Office Phone:	202-868-9192	Cell Phone:	
Home Address:	(b)(6) Front, Royal 22630	Home Phone:	(b)(6)
Alternate Address:		Alternate Phone:	

Document Information

Trip Number: 1	Selected Trip
Purpose:	To Attend Meetings with Government Officials in Hawaii

Itinerary Locations

Check In	Check Out	Location	Purpose	Rate
04/26/17	04/30/17	HONOLULU, HI	MEETING (NON-CONFERENCE)	177.00 / 123.00

Document Totals

Total Expenses:	2,030.43
Reimbursable Expenses:	1,224.42
Non-Reimbursable Expenses:	806.01
Advance Authorized:	.00
Advance Requested:	.00

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM.CARR.	783.00	.00
LODGING	531.00	.00
M&IE	553.50	.00
MILEAGE	59.92	.00
PARKING	80.00	.00
TAV EXP-C	14.75	.00
TMC FEE	8.26	.00
Total Expenses:	2,030.43	.00

Trip 1 Details

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	United	1002997340		783.00
COMM-CARR	United	1002997340		.00
COMM-CARR	United	1002997340		.00

Air

Wednesday April 26, 2017

IAD-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Apr 26 United 1116 Duration: 2 Hours 5 Minutes Nonstop
 Washington, DC (USA) (Dulles Apt) 04/26/2017 6:45AM Chicago, IL (USA) (OHare Apt) 04/26/2017 7:50AM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 587 miles
 No Seat Assigned

Emissions 252.4 lbs of CO2
 Cost 783.00 USD

IAD-Washington, DC (USA) to ORD-Chicago, IL (USA) (O

Apr 26 United 1116 Duration: 2 Hours 5 Minutes Nonstop
 Washington, DC (USA) (Dulles Apt) 04/26/2017 6:45AM Chicago, IL (USA) (OHare Apt) 04/26/2017 7:50AM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 587 miles
 No Seat Assigned

Emissions 252.4 lbs of CO2
 Cost 783.00 USD

ORD-Chicago, IL (USA) (O to HNL-Honolulu, HI (USA)

Apr 26 United 219 Duration: 9 Hours 19 Minutes Nonstop
 Chicago, IL (USA) (OHare Apt) 04/26/2017 9:20AM Honolulu, HI (USA) 04/26/2017 1:39PM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 4234 miles
 No Seat Assigned

Emissions 1651.3 lbs of CO2

ORD-Chicago, IL (USA) (O to HNL-Honolulu, HI (USA)

Apr 26 United 219 Duration: 9 Hours 19 Minutes Nonstop
 Chicago, IL (USA) (OHare Apt) 04/26/2017 9:20AM Honolulu, HI (USA) 04/26/2017 1:39PM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 4234 miles
 No Seat Assigned

Emissions 1651.3 lbs of CO2

Saturday April 29, 2017

HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)

Apr 29 United 144 Duration: 9 Hours 13 Minutes Nonstop
 Honolulu, HI (USA) 04/29/2017 3:50PM Washington, DC (USA) (Dulles Apt) 04/30/2017 7:03AM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 4806 miles
 No Seat Assigned

Emissions 1874.3 lbs of CO2

HNL-Honolulu, HI (USA) to IAD-Washington, DC (USA)

Apr 29 United 144 Duration: 9 Hours 13 Minutes Nonstop
 Honolulu, HI (USA) 04/29/2017 3:50PM Washington, DC (USA) (Dulles Apt) 04/30/2017 7:03AM
 Confirmation Number: ITTSQ2

Flight Information
 Distance 4806 miles
 No Seat Assigned

Emissions 1874.3 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	945.93	Total Per Diem Expenses:	1,084.50
Date	Description	Category	Cost	Pay Method	Per Diem
04/12/2017	TDY Voucher Fee	TAV EXP-C	14.75	CBA-CENTRALLY BILLEDACCT	
04/12/2017	Travel Fee	TMC FEE	8.26	CBA-CENTRALLY BILLEDACCT	
Comment:	OTRS Domestic-Intl w-Air-Rail				
04/26/2017	Airfare	COM.CARR.	783.00	CBA-CENTRALLY BILLEDACCT	
04/26/2017	Lodging	LODGING	177.00	PERSONAL	*
04/26/2017	M&IE	M&IE	92.25	PERSONAL	*
04/26/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
04/27/2017	Lodging	LODGING	177.00	PERSONAL	EXT-18-1509-A-000587
04/27/2017	M&IE	M&IE	123.00	PERSONAL	
04/28/2017	Lodging	LODGING	177.00	PERSONAL	*

04/28/2017	M&IE	M&IE	123.00	PERSONAL	*
04/29/2017	M&IE	M&IE	123.00	PERSONAL	*
04/30/2017	M&IE	M&IE	92.25	PERSONAL	*
04/30/2017	Privately Owned Vehicle	MILEAGE	29.96	PERSONAL	
04/30/2017	Parking - Airport	PARKING	80.00	PERSONAL	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 1,084.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
04/26/2017	177.00/123.00	177.00	177.00	92.25	92.25	
04/27/2017	177.00/123.00	177.00	177.00	123.00	123.00	
04/28/2017	177.00/123.00	177.00	177.00	123.00	123.00	
04/29/2017	177.00/123.00	0.00	0.00	123.00	123.00	
04/30/2017	177.00/123.00	0.00	0.00	92.25	92.25	

Other Authorizations

Trip#: 1

Other Authorization	Remarks
Hotel booked directly or via other means	<p></p>
Contract fare used or No contract fare exists for city-pair market	<p>Lowest cost airfare selected departing from IAD to Hawaii</p>
Lowest Logical Airfare schedule conflicts with mission schedule	<p>Lowest cost airfare selected departing from IAD to Hawaii</p>
OTHER PRIVATELY-OWNED VEHICLE	<p></p>

Account Summary for the Selected Trip

Org: HHSPKRA	Label: Meeting with Govt Officials	Acct Code: 2017///G995509//21202///	2,030.43
Expense Category: COM.CARR.	Fiscal Year: 2017	Amount: 783.00	
Expense Category: LODGING	Fiscal Year: 2017	Amount: 531.00	
Expense Category: M&IE	Fiscal Year: 2017	Amount: 553.50	
Expense Category: MILEAGE	Fiscal Year: 2017	Amount: 59.92	
Expense Category: PARKING	Fiscal Year: 2017	Amount: 80.00	
Expense Category: TAV EXP-C	Fiscal Year: 2017	Amount: 14.75	
Expense Category: TMC FEE	Fiscal Year: 2017	Amount: 8.26	
	Total:		2,030.43

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
HHSPKRA	Meeting with Govt Officials	2017///G995509//21202///	CBA-CENTRALLY BILLEDACCT	806.01
HHSPKRA	Meeting with Govt Officials	2017///G995509//21202///	PERSONAL	1,224.42

Totals by Label

HHSPKRA	Meeting with Govt Officials Total	2017///G995509//21202///	2,030.43
---------	-----------------------------------	--------------------------	----------

Totals by Payment Method

CBA-CENTRALLY BILLEDACCT Total	806.01
PERSONAL Total	1,224.42

Attachments

No Attachments Exists

Receipt Checklist

Date	Description	Cost
04/26/17	AIR	\$783.00
04/26/17	Lodging	\$177.00
04/26/17	M&IE	\$92.25
04/26/17	PAT	\$29.96
04/27/17	Lodging	\$123.00
04/27/17	M&IE	\$123.00
04/28/17	Lodging	\$177.00

04/28/17	M&IE	\$123.00
04/29/17	M&IE	\$123.00
04/30/17	M&IE	\$92.25
04/30/17	PAT	\$29.96
04/30/17	Parking - Airport	\$80.00

Audits

Audit Name	Result	Reason
DFLT PMT METHOD FAIL USED		Lodging ON 04/26/17 HAS PMT METHOD OF PERSONAL - NOT USING DEFAULT PAYMENT METHOD - IBA-TRAVEL CARD Please provide detailed justification.
	Traveler Justification:	Traveler currently does not have IBA travel card...using personal card for travel-related purposes
EXP CAT THRESHOLD	FAIL	PARKING GREATER THAN 0.00 The threshold for one or more expense categories has been exceeded. Please provide a justification.
	Traveler Justification:	Estimated parking expenses from Apr.26-30, 2017

Document History 04/13/2017 Auth: TRIP009P7C

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	04/12/2017	7:05AMEST	Marquittia Coleman	
SIGNED	04/12/2017	11:00AMEST	Coleman, Marquittia Lachies	
CERTIFIED	04/12/2017	12:44PMEST	Miller, Lora A	
APPROVED	04/12/2017	1:06PMEST	Robinson, Trina	
PENDING	04/12/2017	1:06PMEST	SYSUTILITY	
Posack Obligation	04/13/2017	3:47AMEST	User, EAI	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

From:	Omega World Travel <megaassureai@omegaworldtravel.com>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "OPS.ACF@OWT.NET"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Subject:	Itinerary for EDWARD SCOTT LLOYD on 4/26/17 to Honolulu HI United States Of America (LVBRSA)
Date:	2017/04/12 10:34:20
Priority:	Normal
Type:	Note



OmegaTravel.com
Federal Services
Hotel/Car/Air/Rail
855.326.5411 7A-10P EST
855-326-5411 Emergency
A-2E6H-HHS

Wednesday, 12APR 2017 10:33 AM EDT

Passengers: EDWARD SCOTT LLOYD (TANUM0ARHB)

Agency Record Locator: LVBRSA

[>>ViewTrip](#)
[>>TSA PreCheck](#)
[>>FAA Airport Info](#)
[>>Federal Travel Online](#)

Please do not reply to this email. This is an unattended email box
Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

Fare Quote: 783.00 USD
Fares are not guaranteed until ticketed. The quoted fare does not include any applicable service fees.

AIR		Wednesday, 26APR 2017		
United Airlines		Flight Number: 1116	Class: S-Coach/Economy	
From: (IAD) Washington Dulles DC, USA		Depart: 06:45 AM		
To: (ORD) Chicago O'Hare IL, USA		Arrive: 07:50 AM		
Stops: Nonstop		Duration: 2 hour(s) 5 minute(s)		

Seats: 23D
Equipment: Boeing 737-900 Jet
ARRIVES ORD TERMINAL 1

Status: CONFIRMED
MEAL: MEAL AT COST

Miles: 594 / 950 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

AIR Wednesday, 26APR 2017



United Airlines
From: (ORD) Chicago O'Hare IL, USA
To: (HNL) Honolulu HI, USA
Stops: Nonstop
Seats: 43G
Equipment: Boeing 777 Jet
DEPARTS ORD TERMINAL 1 - ARRIVES HNL TERMINAL M

Flight Number: 219
Depart: 09:20 AM
Arrive: 01:39 PM
Duration: 9 hour(s) 19 minute(s)
Status: CONFIRMED
MEAL: FOOD TO PURCHASE

Class: S-Coach/Economy
Miles: 4242 / 6787 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

AIR Saturday, 29APR 2017



United Airlines
From: (HNL) Honolulu HI, USA
To: (IAD) Washington Dulles DC, USA
Stops: Nonstop
Seats:
Equipment: Boeing 767-400 Jet
DEPARTS HNL TERMINAL M

Flight Number: 144
Depart: 03:50 PM
Arrive: 07:03 AM 30APR
Duration: 9 hour(s) 13 minute(s)
Status: CONFIRMED
MEAL: FOOD TO PURCHASE

Class: S-Coach/Economy
Miles: 4821 / 7714 KM

United Airlines Confirmation number is ITTSQ2
Check in on-line to obtain boarding pass: [United](#)
Click here for Baggage policies and fees: [United](#)

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL
LAST DAY TO PURCHASE 13APR
CURRENTLY PRICING AT 783.00

Changes to airline reservations may result in an increase in fare and/or carrier penalties

Sender:	Omega World Travel <megaassureai@omegaworldtravel.com>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "OPS.ACF@OWT.NET"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Sent Date:	2017/04/12 10:33:43
Delivered Date:	2017/04/12 10:34:20



OmegaTravel.com
Federal Services
Hotel/Car/Air/Rail
855.326.5411 7A-10P EST
855-326-5411 Emergency
A-2E6H-HHS

Wednesday, 12APR 2017 10:33 AM EDT

Passengers: EDWARD SCOTT LLOYD (TANUM0ARHB)


Agency Record Locator: LVBRSA

[>>ViewTrip](#)
[>>TSA PreCheck](#)
[>>FAA Airport Info](#)
[>>Federal Travel Online](#)

Please do not reply to this email. This is an unattended email box
Omega World Travel must be notified within 24 hours regarding corrections. Thank you.

Fare Quote: 783.00 USD

Fares are not guaranteed until ticketed. The quoted fare does not include any applicable service fees.

AIR		Wednesday, 26APR 2017	
		United Airlines From: (IAD) Washington Dulles DC, USA To: (ORD) Chicago O'Hare IL, USA Stops: Nonstop Seats: 23D Equipment: Boeing 737-900 Jet ARRIVES ORD TERMINAL 1 United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United	Flight Number: 1116 Class: S-Coach/Economy Depart: 06:45 AM Arrive: 07:50 AM Duration: 2 hour(s) 5 minute(s) Status: CONFIRMED MEAL: MEAL AT COST Miles: 594 / 950 KM
AIR		Wednesday, 26APR 2017	
		United Airlines From: (ORD) Chicago O'Hare IL, USA To: (HNL) Honolulu HI, USA Stops: Nonstop Seats: 43G Equipment: Boeing 777 Jet DEPARTS ORD TERMINAL 1 - ARRIVES HNL TERMINAL M United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United	Flight Number: 219 Class: S-Coach/Economy Depart: 09:20 AM Arrive: 01:39 PM Duration: 9 hour(s) 19 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE Miles: 4242 / 6787 KM

AIR	Saturday, 29APR 2017		
United Airlines From: (HNL) Honolulu HI, USA To: (IAD) Washington Dulles DC, USA Stops: Nonstop Seats: Equipment: Boeing 767-400 Jet DEPARTS HNL TERMINAL M United Airlines Confirmation number is ITTSQ2 Check in on-line to obtain boarding pass: United Click here for Baggage policies and fees: United		Flight Number: 144 Depart: 03:50 PM Arrive: 07:03 AM 30APR Duration: 9 hour(s) 13 minute(s) Status: CONFIRMED MEAL: FOOD TO PURCHASE	Class: S-Coach/Economy Miles: 4821 / 7714 KM

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL
LAST DAY TO PURCHASE 13APR
CURRENTLY PRICING AT 783.00

Changes to airline reservations may result in an increase in fare and/or carrier penalties

From: [Russell, Elizabeth \(ACF\)](#)
To: [Lucas, Sarah \(ACF\) \(CTR\)](#)
Cc: [Gregg, Laura \(ACF\)](#)
Subject: RE: Hawaii Trip
Date: Monday, April 24, 2017 3:19:10 PM

Regarding the principals who will be attending, I do not have that information. Feel free to contact Jun, Roney CPT USARMY USARPAC (US) (roney.jun.mil@mail.mil) and ask if he is able to advise. Indicate that you do not have a S level clearance and this is for an unclassified brief. Thanks!

From: Lucas, Sarah (ACF) (CTR)
Sent: Friday, April 21, 2017 10:26 AM
To: Russell, Elizabeth (ACF)
Cc: Gregg, Laura (ACF)
Subject: Hawaii Trip

Hi Elizabeth,

I am reaching out to make sure I start gathering information for Scott's briefing binder for his Hawaii Trip. Will there be people that he meets that it would be beneficial to have a bio for? For example, will he be meeting with a specific General or Advisors? If you can help gather any important information, of course unclassified, this would greatly be appreciated. I would like the Director to have as much background information as possible so that he can review while traveling.

Kindly,
Sarah

From: [Russell, Elizabeth \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#); [Tota, Kenneth \(ACF\)](#)
Cc: [Lloyd, Scott \(ACF\)](#)
Subject: RE: HHS Principal - Hawaii
Date: Thursday, April 13, 2017 12:24:55 PM

Ok, I will notify DOD accordingly.

Thanks

From: Gregg, Laura (ACF)
Sent: Thursday, April 13, 2017 11:06 AM
To: Russell, Elizabeth (ACF); Tota, Kenneth (ACF)
Cc: Lloyd, Scott (ACF)
Subject: RE: HHS Principal - Hawaii

Hi Elizabeth,

Scott would like you to attend the meeting. I will update the travel plan and you can reach out to Trina's shop re: booking travel.

Thanks,
Laura

From: Russell, Elizabeth (ACF)
Sent: Thursday, April 13, 2017 9:57 AM
To: Gregg, Laura (ACF); Tota, Kenneth (ACF)
Cc: Lloyd, Scott (ACF)
Subject: HHS Principal - Hawaii

Laura,

It is the HHS principal (SES) who will be the HHS spoke person and one extra person from HHS who can be in the room with the principal. We can also have an action officer (AO) for coordination and briefings for meetings that the HHS principal will not be able to attend. The +1, meaning the person who will be with the principal in the room, can also be the AO. So a total of 2 in the room and another person outside the room.

It is my understanding, unless things have changed, that the ORR Director is the HHS principal and Mike the +1. I recently found out that Mike sent an e-mail to DOD indicating that he will be the HHS principal or spoke person. **DOD is only waiting for me to confirm who the HHS principal will be.** I am sending an e-mail indicating that Scott is the HHS principal and Mike the +1.

I do not need to travel to Hawaii unless Scott wants me to assist as the AO.

Please confirm, I am going to OSSI to send the email to DOD indicating that (1) Scott is the HHS principal, (2) Mike the +1, (3) I will be the AO.

Thanks
Elizabeth

From: Gregg, Laura (ACF)

Sent: Thursday, April 13, 2017 8:08 AM
To: Russell, Elizabeth (ACF); Tota, Kenneth (ACF)
Cc: Lloyd, Scott (ACF)
Subject: Hawaii

Hi Elizabeth,

Please confirm if you heard back from DOD regarding the trip and how many people should attend.

Kindly,
Laura

From: Lucas, Sarah (ACF) (CTR)
To: Gregg, Laura (ACF)
Subject: RE: Trip to Hawaii
Date: Tuesday, April 11, 2017 5:00:50 PM

Laura,

Erica Chapman called looking to figure out whom to coordinate the trip with. I am guessing that Mike will be traveling to Hawaii as well. If you are booking the travel please reach out to Erica or let me know what I should tell her and I will be glad to jump in.

All the best,
Sarah

From: Gregg, Laura (ACF)
Sent: Tuesday, April 11, 2017 4:51 PM
To: Russell, Elizabeth (ACF)
Cc: Lucas, Sarah (ACF) (CTR); Lloyd, Scott (ACF); Tota, Kenneth (ACF)
Subject: RE: Trip to Hawaii

+ Ken

From: Gregg, Laura (ACF)
Sent: Tuesday, April 11, 2017 4:51 PM
To: Russell, Elizabeth (ACF)
Cc: Lucas, Sarah (ACF) (CTR); Lloyd, Scott (ACF)
Subject: Trip to Hawaii

Elizabeth,

Can you please provide the following information to me and Sarah re: trip to Hawaii

1. What airport should he fly into?
2. What hotel should he stay at?
3. What are the times of the events— only u/c information you can share and when does he need to arrive

Ken, will this charged to the refugee CAN? If not, how do I classify on travel plan?

Thanks,
Laura

From: Lucas, Sarah (ACF) (CTR)
To: Gregg, Laura (ACF)
Subject: RE: Trip to Hawaii
Date: Wednesday, April 12, 2017 9:39:11 AM

Hello Laura,

Is Scott able to use the motor pool service outside of the hours of 8am-6pm?

Sarah

From: Gregg, Laura (ACF)
Sent: Wednesday, April 12, 2017 9:24 AM
To: Coleman, Marquittia (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: FW: Trip to Hawaii

Hi Marquittia,

Scott will be traveling to Hawaii at the end of the month. Below is the information re: travel details. Sarah will schedule transportation to and from the airport. Let me know if you have any questions.

Hickam Lodging

Royal Alaka'i, 15 G St. Bldg. 1153
Joint Base Pearl Harbor Hickam (JBPHH), Hawaii, 96853
(808) 260-1200
DSN: 808-448-5974/5962

Flights:

Depart April 26th

Depart IAD 6:45 am Arrive Layover ORD 7:50 am (UA 1116) – Depart Layover ORD 9:20 am Arrive HNL 1:39 pm (UA 0219).

Return April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

No car needed.

Thanks,
Laura

From: [Coleman, Marquittia \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Robinson, Trina \(ACF\)](#); [Lucas, Sarah \(ACF\) \(CTR\)](#)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed
Date: Wednesday, April 12, 2017 10:18:10 AM
Attachments: [image001.png](#)
[image002.png](#)

Hello Laura:

FYI, the requested flights are not available in ConCurGov...will check directly w/Omega and follow-up.

Thanks,

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Wednesday, April 12, 2017 10:15 AM
To: Coleman, Marquittia (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

Hi Marquittia,

The Director is traveling with other leadership and would like to take the following flights—can we book these exact flights? It looks like the outbound flight matches but not the return.

Depart Wednesday April 26th

Depart IAD 6:45 am Arrive Layover ORD 7:50 am (UA 1116) – Depart Layover ORD 9:20 am Arrive HNL 1:39 pm (UA 0219).

Return Saturday April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

Thanks,
Laura

From: Coleman, Marquittia (ACF)
Sent: Wednesday, April 12, 2017 10:08 AM
To: Gregg, Laura (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

**Trip
Overview**

Reservations

Wednesday, April 26, 2017



Flight Washington, DC (IAD) to New York, NY (JFK)

Hawaiian 2127

Operated by: JETBLUE AIRWAYS

Departure: 06:45 AM

Seat: No seat assignment

Washington Dulles Intl (IAD)

Duration: 1 hour, 18 minutes

Nonstop

Arrival: 08:03 AM

John F Kennedy Intl (JFK)

Terminal: 5

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

E-Ticket

Emissions: 119.8 lbs CO₂

Cabin: Economy (G)

1 hr, 57 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Honolulu, HI (HNL)

Hawaiian 51

Departure: 10:00 AM

Seat: 44H (Confirmed)

John F Kennedy Intl (JFK)

Terminal: 5

Duration: 11 hours, 5 minutes

Nonstop

Arrival: 03:05 PM

Honolulu Intl (HNL)

Terminal: Z

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Airbus A330-200

Distance: 4971 miles

E-Ticket

Emissions: 1938.7 lbs CO₂

Cabin: Economy (G)

Meal: Lunch

Thursday, April 27, 2017



Flight Honolulu, HI (HNL) to New York, NY (JFK)

Hawaiian 50

This flight leaves on Apr 27 and arrives on Apr 28.

Departure: 03:10 PM

Seat: 25D (Confirmed)

Honolulu Intl (HNL)

Terminal: Z

Duration: 9 hours, 45 minutes

Nonstop

Arrival: 06:55 AM

John F Kennedy Intl (JFK)

Terminal: 5

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Airbus A330-200
E-Ticket
Emissions: 1938.7 lbs CO₂
Cabin: Economy (H)

Distance: 4971 miles
Meal: Meal

Friday, April 28, 2017

1 hr, 5 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Washington, DC (IAD)

Hawaiian 2128

Operated by: JETBLUE AIRWAYS

Departure: 08:00 AM

Seat: No seat assignment

John F Kennedy Intl (JFK)

Terminal: 5

Duration: 1 hour, 24 minutes

Nonstop

Arrival: 09:24 AM

Washington Dulles Intl (IAD)

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

E-Ticket

Emissions: 119.8 lbs CO₂

Cabin: Economy (H)

Total Estimated Cost

Air

Airfare quoted amount: \$900.68 USD

Taxes and fees: \$97.92 USD

Total Estimated Cost: \$998.60 USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)

Sent: Wednesday, April 12, 2017 9:24 AM

To: Coleman, Marquittia (ACF)

Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)

Subject: FW: Trip to Hawaii

Hi Marquittia,

Scott will be traveling to Hawaii at the end of the month. Below is the information re: travel details. Sarah will schedule transportation to and from the airport. Let me know if you have any questions.

Hickam Lodging

Royal Alaka'i, 15 G St. Bldg. 1153
Joint Base Pearl Harbor Hickam (JBPHH), Hawaii, 96853
(808) 260-1200
DSN: 808-448-5974/5962

Flights:

Depart April 26th

Depart IAD 6:45 am Arrive Layover ORD 7:50 am (UA 1116) – Depart Layover ORD 9:20 am Arrive HNL 1:39 pm (UA 0219).

Return April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

No car needed.

Thanks,
Laura

From: Coleman, Marquittia (ACF)
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed
Date: Wednesday, April 12, 2017 1:54:17 PM
Attachments: image003.png
image004.png
image005.png

Hello Laura:

FYI, the Hickam Lodging currently shows no availability (see image below). Is there a second option?


Thanks],

Marquittia

Login

> Forgot Password

Group Reservation
Reference Number **Go**


 **Need Help with Non-Availability?**

Ten (10) or more rooms booked for the same arrival and departure pattern is considered a group and should not be booked via our website as individual reservations. We reserve the right to cancel these reservations.

*Indicates required field

*Arrival Date 4/26/2017	*Departure Date 4/29/2017	*Guests 1	
*Purpose of Visit LEISURE			
*Gender Male	*Service CIVILIAN	*Pay Grade CV1	*Rank CIVILIAN


Hotels Within the Area



JOINT BASE PEARLHARBOR- HICKAM
15 G St., Bldg 1153
HICKAM AFB, HI 96853-5000
1-877-NAVY-BED
» View Hotel Policy

****Pet friendly guest rooms will be identified as "Pet Friendly". THIS PROPERTY IS LOCATED AT THE HICKAM SIDE. Reservations for leisure travels may be booked 14 days prior to arrival, dependent upon availability. Leisure travelers may only stay 30 days per calendar year. Reservations for foreign military members require prior approval from Joint Base Leadership.**

No Availability
Select



BARKING SANDS PMRF
BLDG. 1293 TARTAR DR.
KEKAHA (KAUAI), HI 96752-0128
1-877-NAVY-BED
» View Hotel Policy

Located on the island of Kauai. **Pet friendly guest rooms will be identified as "Pet Friendly".

Available
Select

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Wednesday, April 12, 2017 12:42 PM
To: Coleman, Marquittia (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

Hi- this is correct! Thanks!

From: Coleman, Marquittia (ACF)
Sent: Wednesday, April 12, 2017 12:11 PM
To: Gregg, Laura (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

Hello Laura:

Pls find attached Scott's airline reservation as requested. The reservations are pending approval until Thursday, April 13, 2017, so if changes are needed...please advise soonest.

Thanks,

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

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330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Wednesday, April 12, 2017 10:15 AM
To: Coleman, Marquittia (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

Hi Marquittia,

The Director is traveling with other leadership and would like to take the following flights—can we book these exact flights? It looks like the outbound flight matches but not the return.

Depart Wednesday April 26th

Depart IAD 6:45 am Arrive Layover ORD 7:50 am (UA 1116) – Depart Layover ORD 9:20 am Arrive HNL 1:39 pm (UA 0219).

Return Saturday April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

Thanks,

Laura

From: Coleman, Marquittia (ACF)
Sent: Wednesday, April 12, 2017 10:08 AM
To: Gregg, Laura (ACF)
Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed

**Trip
Overview**

Reservations

Wednesday, April 26, 2017



Flight Washington, DC (IAD) to New York, NY (JFK)

Hawaiian 2127

Operated by: JETBLUE AIRWAYS

Departure: 06:45 AM

Seat: No seat assignment

Washington Dulles Intl (IAD)

Duration: 1 hour, 18 minutes

Nonstop

Arrival: 08:03 AM

John F Kennedy Intl (JFK)

Terminal: 5

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

E-Ticket

Emissions: 119.8 lbs CO₂

Cabin: Economy (G)

1 hr, 57 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Honolulu, HI (HNL)

Hawaiian 51

Departure: 10:00 AM

Seat: 44H (Confirmed)

John F Kennedy Intl (JFK)

Terminal: 5

Duration: 11 hours, 5 minutes

Nonstop

Arrival: 03:05 PM

Honolulu Intl (HNL)

Terminal: Z

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Airbus A330-200

Distance: 4971 miles

E-Ticket

Emissions: 1938.7 lbs CO₂

Cabin: Economy (G)

Meal: Lunch

Thursday, April 27, 2017



Flight Honolulu, HI (HNL) to New York, NY (JFK)

Hawaiian 50

This flight leaves on Apr 27 and arrives on Apr 28.

Departure: 03:10 PM

Seat: 25D (Confirmed)

Honolulu Intl (HNL)

Terminal: Z

Duration: 9 hours, 45 minutes

Nonstop

Arrival: 06:55 AM

John F Kennedy Intl (JFK)

Terminal: 5

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Airbus A330-200

Distance: 4971 miles

E-Ticket

Emissions: 1938.7 lbs CO₂

Cabin: Economy (H)

Meal: Meal

Friday, April 28, 2017

1 hr, 5 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Washington, DC (IAD)

Hawaiian 2128

Operated by: JETBLUE AIRWAYS

Departure: 08:00 AM

Seat: No seat assignment

John F Kennedy Intl (JFK)

Terminal: 5

Duration: 1 hour, 24 minutes

Nonstop

Arrival: 09:24 AM

Washington Dulles Intl (IAD)

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

E-Ticket

Emissions: 119.8 lbs CO₂

Cabin: Economy (H)

Total Estimated Cost

Air

Airfare quoted amount: \$900.68 USD

Taxes and fees: \$97.92 USD

Total Estimated Cost: \$998.60 USD

TICKET NOT YET ISSUED. AIRFARE QUOTED IN ITINERARY IS NOT GUARANTEED UNTIL TICKETS ARE ISSUED.

Remarks

CHECK-IN TIME ARE 90 MINUTES PRIOR TO DEPARTURE
FOR DOMESTIC FLIGHTS OR 120 MINUTES FOR INTERNATIONAL

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

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To: Coleman, Marquittia (ACF)

Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)

Subject: FW: Trip to Hawaii

Hi Marquittia,

Scott will be traveling to Hawaii at the end of the month. Below is the information re: travel details. Sarah will schedule transportation to and from the airport. Let me know if you have any questions.

Hickam Lodging

Royal Alaka'i, 15 G St. Bldg. 1153

Joint Base Pearl Harbor Hickam (JBPHH), Hawaii, 96853

(808) 260-1200

DSN: 808-448-5974/5962

Flights:

Depart April 26th

Depart IAD 6:45 am Arrive Layover ORD 7:50 am (UA 1116) – Depart Layover ORD 9:20 am Arrive HNL 1:39 pm (UA 0219).

Return April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

No car needed.

Thanks,
Laura

From: [Coleman, Marquittia \(ACF\)](#)
To: [Gregg, Laura \(ACF\)](#)
Cc: [Robinson, Trina \(ACF\)](#); [Lucas, Sarah \(ACF\) \(CTR\)](#)
Subject: RE: Trip to Hawaii..Best Flight Options in ConCur/Pls Advise if any changes are needed
Date: Wednesday, April 12, 2017 12:10:43 PM
Attachments: [ItineraryLVBRSA 12APR.PDF](#)
[image001.png](#)
[image002.png](#)

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Thanks,

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Management Analyst

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John F Kennedy Intl (JFK)

Terminal: 5

Confirmation: VCSDIX

Status: Confirmed

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

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Emissions: 119.8 lbs CO₂

Cabin: Economy (G)

1 hr, 57 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Honolulu, HI (HNL)

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Additional Details

Aircraft: Airbus A330-200

Distance: 4971 miles

E-Ticket

Emissions: 1938.7 lbs CO₂

Cabin: Economy (H)

Meal: Meal

Friday, April 28, 2017

1 hr, 5 min layover at John F Kennedy Intl (JFK)

Flight New York, NY (JFK) to Washington, DC (IAD)

Hawaiian 2128

Operated by: JETBLUE AIRWAYS

Departure: 08:00 AM

Confirmation: VCSDIX

Seat: No seat assignment

Status: Confirmed

John F Kennedy Intl (JFK)

Terminal:5

Duration: 1 hour, 24 minutes

Nonstop

Arrival: 09:24 AM

Washington Dulles Intl (IAD)

Additional Details

Aircraft: Embraer 190

Distance: 226 miles

E-Ticket

Emissions: 119.8 lbs CO₂

Cabin: Economy (H)

Total Estimated Cost

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Taxes and fees: \$97.92 USD

Total Estimated Cost: \$998.60 USD

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Marquittia Coleman

Management Analyst

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Cc: Robinson, Trina (ACF); Lucas, Sarah (ACF) (CTR)
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Hickam Lodging

Royal Alaka'i, 15 G St. Bldg. 1153
Joint Base Pearl Harbor Hickam (JBPHH), Hawaii, 96853
(808) 260-1200
DSN: 808-448-5974/5962

Flights:

Depart April 26th

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Return April 29th

Depart HNL 3:50 pm Arrive IAD 7:03 am UA 0144

No car needed.

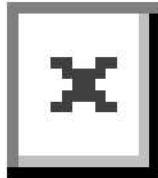
Thanks,
Laura

From:	NAVY <Reservations@dodlodging.net>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Subject:	Your Reservation Confirmation From JOINT BASE PEARLHARBOR- HICKAM For your stay 469609268 on 04/26/2017
Date:	2017/04/13 07:21:13
Priority:	Normal
Type:	Note



Reservation Confirmation

JOINT BASE PEARLHARBOR- HICKAM



15 G St., Bldg 1153

HICKAM AFB, HI

96853-5000

1-877-NAVY-BED

PH_CBH_RESERVATIONS@navy.mil

PH_CBH_RESERVATIONS@navy.mil

[Directions](#)

Confirmation Number: 469609268
Date Reserved: 04/13/2017
Name: LLOYD, SCOTT
Status: Reserved
Channel: Central Res. - Voice Center

Booking Agency:
Organization:

Group:

Check-In: 04/26/2017 Wednesday
Check-Out: 04/29/2017 Saturday
Adults: 1
Children: 0

Total Amount: 201.00 USD
Average Nightly Rate: 67.00 USD

Charge Summary

Room Type:	STANDARD QUEEN	Total Stay Room:	201.00 USD
Rooms:	1	Total Stay Add-Ons:	0.00 USD
Nights:	3	Total Stay Taxes:	0.00 USD

Rate:	ON ORDERS	Total Stay Amount:	201.00 USD
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Wednesday, 04/26/2017 Nights: 3	Rate Plan: ON ORDERS	Total Rate Amount:	201.00
Room:	Room Type: STANDARD QUEEN	Nightly Rate:	67.00

Policy Description

ADDITIONAL POLICY INFORMATION

GUARANTEED RESERVATION

A guaranteed reservation is confirmed with a valid credit card. Guaranteed reservations are recommended.

NON-GUARANTEED RESERVATION

A non-guaranteed reservation is not confirmed. Non-guaranteed reservations will be cancelled at 1800 on the day of arrival.

PET POLICY

Authorized pets are allowed in designated pet friendly rooms. Local policies apply.

Guaranteed reservations not cancelled by 1800 on the day of arrival or not checked in by 1100 the following day will be assessed or night's room charge at the room rate reserved. All fees collected will be charged to the credit card provided on the original reservation. Charges are non-refundable.

CANCELATION POLICY

Guaranteed reservations not cancelled by 1800 on the day of arrival or not checked in by 1100 the following day will be assessed or night's room charge at the room rate reserved. All fees collected will be charged to the credit card provided on the original reservation. Charges are non-refundable. Authorized pets are allowed in designated pet friendly rooms. Local policies apply.

Check-In Time: 3:00 PM
Check-Out Time: 11:00 AM

Guest Details

Name:	LLOYD, SCOTT	Loyalty Number:
Guest Alias:		Loyalty Level:
Telephone:	202-868-9192	Rewards Program:
E-mail:	SCOTT.LLOYD@ACF.HHS.GOV	Rewards Number:
Address:		Rewards Level:

Additional Guests:

Share Guests:

Special Requests

Comments

Billing Information

Guarantee Method Name: Credit Card
Card Type:
Card Number: (b)(6)
Expiration Date: 03/30/2018

Transportation

Arrival Type:
Arrival Information: 04/26/2017
Departure Type:
Departure Information: 04/29/2017

Sender:	NAVY <Reservations@dodlodging.net>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Coleman, Marquittia (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=178bd9b520b342d39cb9d5e7ad1bd4f4-Coleman, Ma>"
Sent Date:	2017/04/13 07:20:41
Delivered Date:	2017/04/13 07:21:13

Date: May 31, 2016

Program: BCFS Harlingen

Issue: OIG Investigation into the following allegations

1. A BCFS Supervisor was fired for misappropriation of funds.
2. BCFS staff members were subjected to bad working conditions, including being made to stand continuously during 9-hour shifts and being denied restroom breaks or breaks of any kind.
3. Three open investigations related to sexual misconduct of a staff against a minor.
4. Storage by facility of flammable materials in and around a laundry area, near dryers.

Resolution: ORR responded to the allegations in the following ways.

Regarding the first allegation, ORR confirmed with BCFS Health and Human Services, Residential Services Division Executive Director that the supervisor was not fired for misappropriation of funds. Rather, the supervisor resigned after concerns were raised about her management of the facility. In addition, this program was fully monitored by ORR in August 2015, and will be the subject of an A-133 annual audit this year. No further immediate actions are currently planned.

Regarding the second allegation, the facility in question is subject to state licensing and is under state authority. However, ORR staff has confirmed that the facility has affixed informational posters to its wall, explaining how employees can report various working conditions issues to Texas agencies and job safety and health complaints to the federal Occupational Safety and Health Administration (OSHA).

Regarding the third allegation, local ORR supervisory staff confirmed that the Texas Department of Family Protective Services (TDFPS) had been made aware of the allegations and was conducting its own investigation. ORR had already received an anonymous letter alleging sexual misconduct and has referred the matter to OIG for further investigation.

BCFS-HHS HARLINGEN

Location: Harlingen, TX
Type of Facility: Emergency Shelter
Grant No: # 90ZU0224-01
Project Period: February 1, 2017 – January 31, 2017
Capacity: 290
FY 17 Funding: \$29,495,193
Census: 85 as of 03/29/2017

Primary Point of Contact

Sonya Thompson, Executive Director
(210) 262-9127
sthompson@bcfs.net

Andrew Carter, Regional Director
(956) 367-1585
Andrew.Carter@BCFS.net

Primary Points of Contact, ORR/Division of Unaccompanied Children's Services

Kristopher Cantu, Federal Field Specialist, Phone Number: (202) 604-5961
Teresa Brooks, Federal Field Specialist Supervisor, Phone Number: (202) 631-3775
Alexis Cohen, Project Officer, Phone Number: (202) 401-6499

Shelter Location:

(b)(6)

Overview

BCFS Health & Human Services (HHS) Harlingen Campus is a licensed childcare program. BCFS HHS Harlingen Campus is licensed through the Texas Department of Protective and Regulatory Services (TDPRS) as a Basic Child Care Facility for male youth between the ages of 5 to 17. The program is located in Harlingen, Texas and is situated on a 94 acre campus and provides youth care that meets their physical and emotional needs in the least restrictive environment as a basic child care operation. Currently, BCFS HHS provides shelter to 331 male youth ages 13-17 within three dormitories and four homes. The first dormitory is the Brand Dormitory, which can accommodate up to 112 youth. The second dormitory is the Hennessee Dormitory, which can accommodate up to 100 youth. The third dormitory is the North Dormitory, which can accommodate up to 94 youths. The fourth setting consists of four homes that can accommodate 25 additional youth and are typically used for sibling groups, younger children and children that may program better in a smaller setting. All residential areas are located on the same premises and can accommodate 331 youth.

A basic childcare program (licensed in the State of Texas) may not accept placement of a child that is considered medically fragile without a variance. BCFS HHS has taken, and will continue to take, children with special medical needs. The BCFS HHS Medical team is able to provide exceptional care to children with special medical needs and as such will consider each and every child.

A basic childcare program (licensed in the State of Texas) cannot take a child diagnosed with mental retardation or with autism without a variance. BCFS HHS has taken, and will continue to take, children with developmental disabilities.

Tender Age: Youth may be accepted if placement cannot be accommodated elsewhere.

**Office of Refugee Resettlement
Division of Unaccompanied Children Operations (DUCO)**

Facility Name: Casa Antigua

Facility Type: General Residential Operations

Physical Location of Shelter and Mailing Address:

(b)(6)

Primary Point of Contact:

Nidia Gonzales, Program Director

Phone Contact:

956-247-7501

Email Address:

NGonzales@swkey.org

Primary Points of Contact, ORR/DCS/Unaccompanied Children Program

Project Officer: Tanzeena Shireena

FFS: Servando Barrera

FFS Supervisor: Teresa Brooks

FY2017 Funding: \$13,977,890

Grant Number: 90ZU0148

Population Served:

Age: 10-17

Capacity: 201

Type of beds: Males and Females

Census as of 3/30/2017: 95

Program Overview:

History- Program started in April 2013 and received first youth on May 11, 2013. Since then program has had two additional phases added to the facility to increase number of beds to 201. Without variance they house 109 girls and 92 boys.

Facility Structure- The program has two sections. One is a one story building and the other is a two story building. They have 37 rooms on the first floor in the one story building, and in the two story building they have a total of 24 rooms. The program has 9 class rooms, 3 day rooms, a large kitchen area and a large area for youth to have recreational activities (play soccer, volleyball, kickball and other sports).

Strengths- They have a team of dedicated workers that are always looking out for the best interest of the youth..

Challenges- The program deals with some challenging behavior with youth but as long as they work as a team, have proper training, build rapport with youth , they can overcome the challenge and provide the needs to all youth.

From:	Herboldsheimer, Shannon (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=14BB57CAF6C446F39C87481BAAFE8DBD-HERBOLDSHEI>
To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
CC:	"Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
Subject:	RE: ORR OD Trip- Texas
Date:	2017/03/30 16:24:31
Priority:	Normal
Type:	Note

Laura,

Here is what I have so far. I'm still waiting for IES Casa Norma Linda. Shannon McGhee is following up with them now.

Shannon Herboldsheimer

Program Analyst (Special Assistant)
Division of Unaccompanied Children Operations
202-401-5647 (Office)

(b)(6) (BB)

From: Gregg, Laura (ACF)
Sent: Thursday, March 30, 2017 12:51 PM
To: Herboldsheimer, Shannon (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Hi Shannon,

Circling back to make sure you received this email. Please let me know if you need anything else for this request.

Thanks again,
Laura

From: Gregg, Laura (ACF)
Sent: Tuesday, March 28, 2017 3:18 PM
To: Herboldsheimer, Shannon (ACF)
Cc: Sualog, Jallyn (ACF); White, Jonathan (ACF); De LA Cruz, James (ACF); Lucas, Sarah (ACF) (CTR)
Subject: FW: ORR OD Trip- Texas

Hi Shannon,

Scott and Ken will be visiting the following shelters next week:

- 9:30 am – 11:00 am Tour BCFS Harlingen Program (Harlingen)
- 11:30 am – 12:30 pm Tour SWK Casa Antigua Program (San Benito)
- 2:00 pm – 3:00 pm Tour IES Casa Norma Linda (San Benito)
- 3:30 pm – 5:00 pm Tour SWK Casa Padre (Brownsville)

Can you work with the project officers to provide briefings documents for each program (example attached). It would also be helpful to know if there were any significant monitoring findings (example attached).

Please let me know if you have any questions.

Kindly,
Laura

Sender:	Herboldsheimer, Shannon (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=14BB57CAF6C446F39C87481BAAFE8DBD-HERBOLDSHEI>
Recipient:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"; "Lucas, Sarah (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f49d989825c546fe8ca769bb6901c37b-Lucas, Sara>"
Sent Date:	2017/03/30 16:24:30
Delivered Date:	2017/03/30 16:24:31

**Office of Refugee Resettlement
Division of Children's Services
Unaccompanied Alien Children's Program**

Facility Name: Southwest Key Programs- Casa Padre

Facility Type: Shelter Care

Physical Location of Shelter and Mailing Address:

(b)(6)

Primary Point of Contact: Olga Garcia, Executive Program Director

Phone Contact: (C) (b)(6)

Email Address: ogarcia@swkey.org

Primary Points of Contact, ORR/DCS/Unaccompanied Children Program

Project Officer: Mark Boss, Mark.Boss@ACF.hhs.gov;

FFS: Bellevue, Elsie, Elsie.Bellevue@acf.hhs.gov

FFS Supervisor: Brooks, Teresa, Teresa.Brooks@ACF.hhs.gov

FY2016 (Oct 2016 to Sept 2017) Funding: \$57,226,430.00

Grant Number: 90ZU0148-03-03

Population Served:

Age: 10-17

Capacity: 286 (Quadrant 1)

Males and Females

Census as of 3/29/2017: 0

Program Overview:

On March 28, 2017 SWK Casa Padre "Quadrant 1" became a Licensed Residential Program by the Texas Department of Family Protective Services with a capacity of 286 children between the ages of 10 to 17, males and females. Casa Padre Facility was formerly a Walmart, located close to the port of Brownsville.

The program offers a highly structured program of services which includes education, recreation, social skills training, behavior management, life skills, and whenever possible family involvement. Programming is goal-directed which allows youth to function safely at optimal performance levels. Through a well-rounded program, all youth are ensured a safe environment which facilitates developmental progress.

REFERENCE: SWK Casa Antigua

MONITORING TRIP: July 25-July 29, 2016 - FINDINGS

FROM: ORR Project Officer / Monitor

Summary: There were numerous positive findings and observations during this recent monitoring visit to SWK Casa Antigua. The Program Director and her management team are very open to observations and recommendations; and work very closely with the assigned FFS and Project Officer. Most of the departments appear to be very supportive of each other. Key areas like medical, human resources, education, recreation, leisure activities, outings, transportation, maintenance, food service and youth care staff operate well with no significant issues identified. This program is able to work with UC from birth to 17, complex medical cases, pregnant UC, sibling units and difficult cases. The primary findings and recommendations relate to two areas: technical compliance with key ORR policy primarily related to UAC Portal files, UC case files, and PREA procedures.

PRELIMINARY FINDINGS AND RECOMMENDATIONS

UC Case Files- Five out of the five UC case files reviewed do not include consistent documentation to support attendance of religious services.

SWK Casa Antigua should develop a religious services log to clearly document and track religious service opportunities for UCs in addition to their attendance. This log should be included in the UC case files.

Overall Safety Planning-All three of the program director and assistant program director's offices do not contain "mirrored windows" or small windows in the doors. The program director and both assistant program directors report they use their offices for one-on-one meetings with children.

SWK Casa Antigua must ensure that all doors of any rooms used for one-on-one meetings with the children contain "mirrored windows" or small windows.

UAC Portal Files-Three out of the six UAC Portal files reviewed are missing at least one 30 day update to a Case Review. Three out of six UAC Portal files reviewed contain ISP's that are missing end dates. The end date sections on the ISP's are blank.

SWK Casa Antigua must also review with staff the procedures on when and how to utilize the "Add New" tab within the UAC Portal when submitting UC case reviews by the 30th day time frame.

Informing Children and Youth of Service Providers - Although *SWK Casa Antigua* provides the names, mailing addresses and telephone numbers of the local and national service providers in writing during the UC orientation on preventing, detecting and responding to sexual abuse and harassment, the information does not include descriptions of the organizations.

SWK Casa Antigua must provide descriptions of the organizations in the written information about the local and/or national service providers available to assist UC in the case of sexual abuse and harassment.

PREA Pamphlets and Orientation. All six UC case files reviewed do not contain documentation that the UC was provided a care provider pamphlet as well as an ORR pamphlet within 48 hours of admission. *SWK Casa Antigua* staff report they

do not have a separate care provider pamphlet on Sexual Abuse and Harassment, only the ORR pamphlet with local service provider and consular contact information inserted into the ORR pamphlet.

SWK Casa Antigua must provide each UC in care a copy of the ORR pamphlet and a care provider pamphlet on Sexual Abuse and Harassment within 48 hours of admission and document it accordingly in the UC case file.

Although UC at SWK Casa Antigua sign a statement that they received the PREA Orientation, ORR pamphlet, and information about local and /or national service providers and organizations available to assist them, the signature line does not contain a date line next to it, as other SWK Casa Antigua UC Orientation documentation does. The missing date line next to the signature line fails to document the UC received the orientation, pamphlets, and information within 48 hours of admission.

SWK Casa Antigua should include a date line next to the signature line where the UC signs that they received the PREA Orientation, ORR pamphlet, care provider pamphlet, and information about local and /or national service providers and organizations available to assist them.

Staff HR Files. Two out of five personnel files reviewed do not contain professional references. Two out of the three personnel files containing professional references do not contain dates for when the professional references were provided.

SWK Casa Antigua must ensure that all staff provides professional references and maintain them in the personnel files.

From: Brooks, Teresa (ACF)
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas
Date: Tuesday, March 28, 2017 4:06:56 PM

I am not sure "who" will be the POC at the McAllen Station. I will have to ask (b)(6) from CBP USBP.

The POC at the Ursula site should be Agent (b)(6) who is the CBP USBP Juvenile Coordinator for the RGV Sector.

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Tuesday, March 28, 2017 3:05 PM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Thank you! Do you who will be meeting with?

From: Brooks, Teresa (ACF)
Sent: Tuesday, March 28, 2017 4:04 PM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Laura

If you have not received a "brief" on the CBP USBP Central Processing Center (CPC) at Ursula, I can offer you the following information:

The original 55,000 square foot site was opened in July 2014, 18 days after being identified as a potential space for processing and holding of UC and immigrant family units. The site was designed with 4 sections (pods) of holding cells for UC females, UC males, female "head of household" family units and male "head of household" family units.

The facility offers UC availability to basic medical services daily, as well as on-site laundry

services, and shower and toilet availability. The facility serves "hot meals" to UC 3 times per day, as well as offers 2 snacks a day to UC's. The UC are observed by DHS contractors on a 1:8 ratio normally, with additional observation available for younger and special needs UC. The facility has televisions for UC to watch movies during waking hours.

Currently the facility is undergoing renovations for heating, air conditioning, plumbing and addition of square footage which will allow for UC and family units to be "processed" at the Ursula site and not have to be in a traditional Border Patrol station for an extended period of time.

CBP USBP has taken measures to improve the care, safety and well-being of UC and family units while being held by CBP USBP; however, as the Ursula site is still a "holding" facility, prompt placement designation and transport to ORR facilities is best for UC.

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Brooks, Teresa (ACF)
Sent: Monday, March 27, 2017 9:05 AM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

That can work. I can add, if appropriate, any bits of information that I am aware to the PO draft.

I can give you a partial brief on the DHS CBP USBP Ursula site if needed.

Teresa

From: Gregg, Laura (ACF)
Sent: Monday, March 27, 2017 8:54 AM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Hi Teresa,

I can work with the project officers but I wanted to circle back with you first.

I will work with projector officers and forward you what they provide.

L

From: Brooks, Teresa (ACF)
Sent: Monday, March 27, 2017 9:53 AM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas
Importance: High

Laura

Usually these briefs are drafted by the Project Officers for the Programs on the agenda, but I will do my best to submit drafts for each site by COB today. Maybe the PO's can review the drafts and add any information that I do not have based on the Program's Cooperative Agreements, as the ORR Field does not receive copies of those documents for Programs under the ORR FFS oversight.

Sincerely,

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Monday, March 27, 2017 7:41 AM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Hi Teresa,

Happy Monday!

Can you provide briefing materials for each program? I have attached an example of what was provided in the past. Let me know if you have any questions.

Thanks,
Laura

From: Gregg, Laura (ACF)
Sent: Thursday, March 23, 2017 2:07 PM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Thanks, Teresa.

Can you confirm if this is the final agenda for the trip to Texas?

(b)(5)



Thanks,
Laura

From: Brooks, Teresa (ACF)
Sent: Friday, March 17, 2017 4:16 PM
To: Gregg, Laura (ACF)
Subject: RE: ORR OD Trip- Texas

Elliott Hui likes the Courtyard by Marriott at 1725 W. Fillmore Ave, Harlingen.

I have heard good things about the new Candlewood Suites at 4319, S Expressway 77, in Harlingen.

I hope that this helps.

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Friday, March 17, 2017 9:33 AM
To: Brooks, Teresa (ACF)
Subject: RE: ORR OD Trip- Texas

Hi Teresa,

Can you also let me what hotel you recommend?

Thanks,
Laura

From: Brooks, Teresa (ACF)
Sent: Thursday, March 16, 2017 11:35 AM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas
Importance: High

Laura

I updated the proposed agenda, located in the first correspondence below in this series of correspondences. The updated agenda is now in green bold italicized text.

Based on this proposed agenda, I will make a request to DHS CBP USBP for the two CBP USBP visits, and advise the ORR grantee sites of the proposed visits. Please let me know if there are any changes or adjustments to the agenda.

Thank you,

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Tuesday, March 14, 2017 11:46 AM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Teresa,

For now, it is me and Ken Tota. I will update you if more participants confirm their attendance.

Thanks!
Laura

From: Brooks, Teresa (ACF)
Sent: Tuesday, March 14, 2017 12:43 PM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: Re: ORR OD Trip- Texas

I need the names and titles of all trip participants.

I will send you an updated agenda early tomorrow.

Teresa
Teresa Brooks, Supervisory FFS
DHHS ACF ORR DUCO

From: Gregg, Laura (ACF)
Sent: Tuesday, March 14, 2017 11:37:53 AM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Let me know if you have any additional questions or need more information from me.

From: Gregg, Laura (ACF)
Sent: Friday, March 10, 2017 12:12 PM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Hi Teresa,

I have scratched the last site visit on Thursday to give us enough time to fly back—everything else is good to go. Can you remind me if Casa Padre is the Walmart site?

L

On: 03 March 2017 14:14, "Brooks, Teresa (ACF)" <Teresa.Brooks@ACE.hhs.gov> wrote:
Laura

Below is a tentative proposed agenda, with the presumption that Ken will be staying in Harlingen during his time in South Texas.

(b)(5)

(b)(5)

I know that this is a lot of sites (about 1/3 of those that are in the region) but I tried to concentrate on the sites which are new, or newer, that Ken has not yet toured.

I hope that this information is helpful.

Thank you,

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Friday, March 03, 2017 9:29 AM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR)
Subject: RE: ORR OD Trip- Texas

Teresa,

Ken will be traveling from Austin on Tuesday evening. He may be able to fly to the border from Austin Tuesday evening or early Wednesday morning.

Can you recommend where he should travel to and which sites he should visit based on the travel plan? He will have Wednesday and Thursday for site visits.

Laura

From: Brooks, Teresa (ACF)
Sent: Wednesday, March 01, 2017 1:59 PM
To: Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR); White, Jonathan (ACF); Tota, Kenneth (ACF); Kurkky, Brian (ACF) (CTR); De LA Cruz, James (ACF); Sualog, Jallyn (ACF)
Subject: RE: ORR OD Trip- Texas

Laura

What city will Ken be staying in while in South Texas? Due to the distance between some of the sites requested, this information is helpful in the logistics of making the most efficient schedule for him.

Also, will the OD be making the request to visit the CBP USB site(s) or would you prefer that action be taken locally?

Thank you,

Teresa

Teresa Brooks
Federal Field Specialist Supervisor, South Texas
HHS ACF ORR DUCO
202.631.3775
Teresa.Brooks@acf.hhs.gov

From: Gregg, Laura (ACF)
Sent: Wednesday, March 01, 2017 12:19 PM
To: Brooks, Teresa (ACF)
Cc: Lucas, Sarah (ACF) (CTR); White, Jonathan (ACF); Tota, Kenneth (ACF); Kurkijy, Brian (ACF) (CTR); De LA Cruz, James (ACF); Sualog, Jallyn (ACF)
Subject: ORR OD Trip- Texas

Good afternoon, Teresa,

Hope you are doing well.

Ken will be in Texas April 3-6 and would like to schedule UC site visits and a CBP processing center visit in or near Brownsville/ Harlingen area on April 5-6. Can you propose site visits and we can put together a tentative schedule?

Please let me know if you have any questions.

Kindly,
Laura Gregg
Special Assistant
Office of the Director
Office of Refugee Resettlement

From: Lucas, Sarah (ACF) (CTR)
To: Coleman, Marquittia (ACF); Gregg, Laura (ACF)
Cc: Crowder-Hamilton, Darlene (ACF) (CTR)
Subject: RE: Travel - hotel
Date: Wednesday, March 29, 2017 11:38:20 AM

Hello,

Here is the information

Courtyard Marriott
1725 W Filmore Ave. Harlingen, TX, 78550

From: Coleman, Marquittia (ACF)
Sent: Wednesday, March 29, 2017 9:09 AM
To: Gregg, Laura (ACF); Lucas, Sarah (ACF) (CTR)
Cc: Crowder-Hamilton, Darlene (ACF) (CTR)
Subject: RE: Travel

Hello Laura:

When possible, could you or Sarah please provide the hotel's address/location (in Texas) for Scott's hotel reservation?

Thanks,

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Coleman, Marquittia (ACF)
Sent: Wednesday, March 29, 2017 8:42 AM
To: Lloyd, Scott (ACF); Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR); Crowder-Hamilton, Darlene (ACF) (CTR)
Subject: RE: Travel

Hello Scott:

Thanks for confirming...

Marquittia Coleman

Management Analyst

****Currently on Detail Assignment with ORR's Administrative Office***

HHS/ACF/ORR/Admin. Office
Mary Switzer Building, 5th Floor, Room 5108A
330 C Street, SW
Washington, DC 20447
202.401.9382 – Direct
marquittia.coleman@acf.hhs.gov

From: Lloyd, Scott (ACF)
Sent: Tuesday, March 28, 2017 7:53 PM
To: Coleman, Marquittia (ACF); Gregg, Laura (ACF)
Cc: Lucas, Sarah (ACF) (CTR); Crowder-Hamilton, Darlene (ACF) (CTR)
Subject: Re: Travel

Hi Marquittia,

Let's do the first option, United 6017.

Thank you,
Scott

On: 28 March 2017 14:35, "Coleman, Marquittia (ACF)" <Marquittia.Coleman@acf.hhs.gov> wrote:

Hello Scott:

Per our brief conversation, there are two flight options departing DCA on April 4 to allow you some office time prior to your trip to Texas. Please see the following options:

April 4, Outbound from DCA to HRL

United 6017

3:30 pm depart DCA
6:07 pm arrive IAH
9:20 pm depart IAH
10:33 pm arrive HRL

April 6, Inbound from HRL to DCA

4:14 pm depart HRL
5:29 pm arrive IAH
7:10 pm depart IAH
11:05 pm arrive DCA

Or,

April 4, Outbound from DCA to HRL

Southwest 4007

1:40 pm depart DCA

1 stop HOU

6:55 pm arrive HRL

April 6, Inbound from HRL to DCA

Southwest

3:10 pm depart HRL

1 stop HOU

11:40 pm arrive DCA

When possible, please let me know what flight option works best for your schedule.

Thanks,

Marquittia Coleman

Management Analyst

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HHS/ACF/ORR/Admin. Office

Mary Switzer Building, 5th Floor, Room 5108A

330 C Street, SW

Washington, DC 20447

202.401.9382 – Direct

marquittia.coleman@acf.hhs.gov

From: Lloyd, Scott (ACF)

Sent: Tuesday, March 28, 2017 12:50 PM

To: Gregg, Laura (ACF); Coleman, Marquittia (ACF)

Cc: Lucas, Sarah (ACF) (CTR)

Subject: RE: Travel

My Marriott # is (b)(6)

From: Gregg, Laura (ACF)

Sent: Tuesday, March 28, 2017 9:28 AM

To: Coleman, Marquittia (ACF)

Cc: Lucas, Sarah (ACF) (CTR); Lloyd, Scott (ACF)

Subject: Travel

Hi Marquittia,

Can you please schedule the Director's travel to Texas next week? Below are the details:

4/4- Wheels up @ DCA in the mid-morning/afternoon to Harlingen

4/6- Wheels up @ Harlingen at 4:14pm (same flight as Ken) to DCA

Hotel: Courtyard Marriot

Let me know if you have any questions!

Kindly,

Laura Gregg

Special Assistant

Office of the Director

Office of Refugee Resettlement

From: [Lloyd, Scott \(ACF\)](#)
To: [Coleman, Marquittia \(ACF\)](#); [Gregg, Laura \(ACF\)](#)
Cc: [Lucas, Sarah \(ACF\) \(CTR\)](#); [Crowder-Hamilton, Darlene \(ACF\) \(CTR\)](#)
Subject: Re: Travel
Date: Tuesday, March 28, 2017 7:52:40 PM

Hi Marquittia,

Let's do the first option, United 6017.

Thank you,
Scott

On: 28 March 2017 14:35, "Coleman, Marquittia (ACF)"
<Marquittia.Coleman@acf.hhs.gov> wrote:

Hello Scott:

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3:30 pm depart DCA
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10:33 pm arrive HRL

April 6, Inbound from HRL to DCA

4:14 pm depart HRL
5:29 pm arrive IAH
7:10 pm depart IAH
11:05 pm arrive DCA

Or,

April 4, Outbound from DCA to HRL

Southwest 4007
1:40 pm depart DCA
1 stop HOU
6:55 pm arrive HRL

April 6, Inbound from HRL to DCA

Southwest
3:10 pm depart HRL
1 stop HOU
11:40 pm arrive DCA

When possible, please let me know what flight option works best for your schedule.

Thanks,

Marquittia Coleman

Management Analyst

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Washington, DC 20447

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marquittia.coleman@acf.hhs.gov

From: Lloyd, Scott (ACF)

Sent: Tuesday, March 28, 2017 12:50 PM

To: Gregg, Laura (ACF); Coleman, Marquittia (ACF)

Cc: Lucas, Sarah (ACF) (CTR)

Subject: RE: Travel

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From: Gregg, Laura (ACF)

Sent: Tuesday, March 28, 2017 9:28 AM

To: Coleman, Marquittia (ACF)

Cc: Lucas, Sarah (ACF) (CTR); Lloyd, Scott (ACF)

Subject: Travel

Hi Marquittia,

Can you please schedule the Director's travel to Texas next week? Below are the details:

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4/6- Wheels up @ Harlingen at 4:14pm (same flight as Ken) to DCA

Hotel: Courtyard Marriot

Let me know if you have any questions!

Kindly,

Laura Gregg

Special Assistant

Office of the Director

Office of Refugee Resettlement

From:	Haro, Tamar Magarik (b)(6) @aap.org>
To:	"Gregg, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
CC:	"Destro, Brenda (HHS/ASPE) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=497b4fb84974401d8d24e98aae25931b-Destro, Bre>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Kurkky, Brian (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=faee3bcd11ca4d88b8e39a7a6a4b49e0-Kurkky, Bri>"
Subject:	Re: an introduction
Date:	2017/08/03 11:15:24
Priority:	Normal
Type:	Note

Hi Laura,

Thanks to Brenda for making the connection. Might Scott have any availability next week for a meeting? I leave for vacation the week of Aug 14. If next week doesn't work, what is his availability the week of Sept 4?

Thanks and I very much look forward to meeting and working with you.

Regards,

Tamar

Sent from my iPhone

On Aug 2, 2017, at 5:36 PM, Gregg, Laura (ACF) <Laura.Gregg@acf.hhs.gov>wrote:

From:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
CC:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	For REVIEW and DRAFTING Refugee Testimony
Date:	2017/09/21 08:16:53
Priority:	Normal
Type:	Note

Scott,

(b)(5)

Laura and I will get started on the Q&A.

AnnaMarie

Sender:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/09/21 08:16:53

Page 0396 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0398 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0399 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0400 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0401 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
CC:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	REVISED Testimony
Date:	2017/09/21 12:50:28
Priority:	Normal
Type:	Note

Scott,

(b)(5)

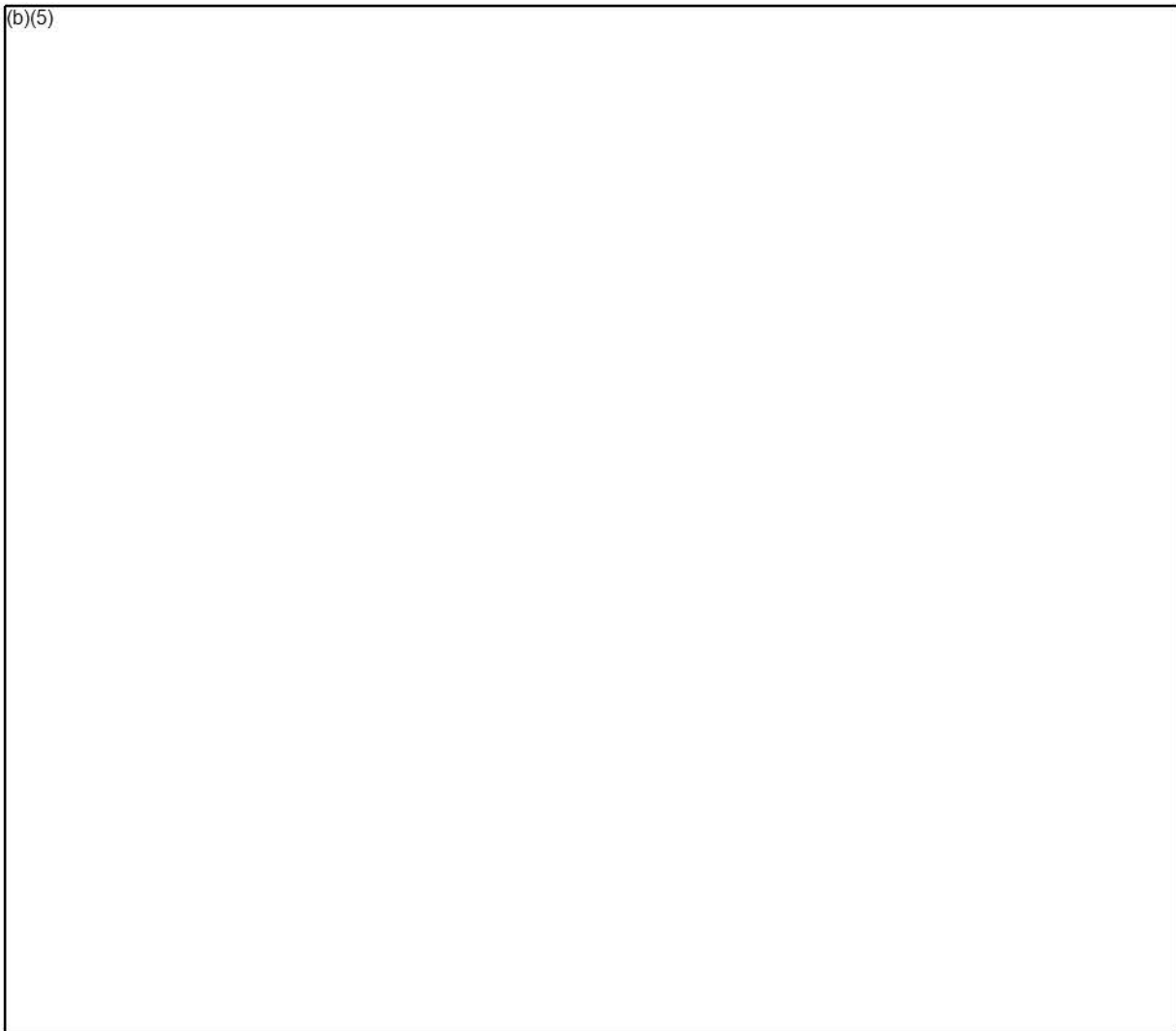
AnnaMarie

Sender:	Bena, Anna Marie (HHS/OGC) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=USER73B01E01>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Sent Date:	2017/09/21 12:50:27
Delivered Date:	2017/09/21 12:50:28

From:	White, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	The Office of Religious Life at Princeton University Event
Date:	2017/10/04 15:06:10
Importance:	High
Priority:	Urgent
Type:	Note

Scott-

Please discuss this in your meeting with Maggie at 3:30pm



(b)(5)

(b)(5)

Sender:	White, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
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Sent Date:	2017/10/04 15:06:10

1. Event
Sponsor:

The Office of
Religious Life at
Princeton
University is the
sponsor of the
event, with the
International
Rescue Committee
and the United
States Conference
of Catholic
Bishops'
Department of

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>"; "Murphy, Ryan (OS/ASPA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=314e69c69a844b47bdd9f74bc60a8d44-Murphy, Rya>"
CC:	"Bowman, Matthew (HHS/OGC) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4caeb9900d27435daf018df146c4f075-Bowman, Mat>"; "Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"
Subject:	Fwd: FOR YOUR AWARENESS: Reveal, Center for Investigative Reporting: Court filing: Trump appointee blocks pregnant teen migrant from getting abortion
Date:	2017/10/11 12:05:31
Priority:	Normal
Type:	Note

From: "Holt, Lydia (ACF)" <Lydia.Holt@acf.hhs.gov>

Subject: FOR YOUR AWARENESS: Reveal, Center for Investigative Reporting: Court filing: Trump appointee blocks pregnant teen migrant from getting abortion

Date: 11 October 2017 11:43

To: "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>, "Tota, Kenneth (ACF)" <kenneth.tota@acf.hhs.gov>, "White, Jonathan (ACF)" <Jonathan.White@ACF.hhs.gov>

**Court filing: Trump
appointee blocks pregnant teen migrant from getting abortion**

Reveal, Center for Investigative Reporting

Oct. 10, 2017

A Trump appointee has prevented a 17-year-old migrant at a federally funded shelter in Texas from getting an abortion and directed she be sent

instead to religious counseling, according to a motion filed in federal court last week.

Lawyers with the ACLU of Northern California will argue on her behalf at an emergency court hearing in San Francisco Wednesday. In court filings

over the last few days, they've argued that changes at the Office of Refugee Resettlement under President Donald Trump's administration are to blame and that the girl, referred to as Jane Doe, is not an isolated case.

According to emails filed with the court, new ORR Director Scott Lloyd has met with a minor in federal custody to discuss her pregnancy and directed

his staff to counsel girls about the risks of abortion – an early sign of how Lloyd's priorities will reflect his past work in pro-life advocacy.

In a declaration filed with the court, Doe

explained that she decided to get an abortion and made appointments at a clinic, but was never allowed to go. Instead, she said, officials sent her to a crisis pregnancy center where she was given a sonogram and “forced to look” at the image.

“Defendants have been talking to me about my pregnancy,” she said. “I feel like they are trying to coerce me to carry my pregnancy to term.”

Doe told

the court she is afraid to tell her family about her plans to get an abortion, and had hoped to keep her pregnancy secret. But she said ORR officials already told her mother she was pregnant.

According to the ACLU, Doe's case exemplifies a new order of business at ORR under the Trump administration.

On March 4, the office's acting director, Kenneth Tota, sent a memo to the private groups that operate shelters under contracts with ORR, telling

them they "are prohibited from taking any action that facilitates an abortion without direction and approval from the Director of ORR." Tota referred to rules the office previously issued in March 2008.

Tota's memo was apparently

prompted by news the day before that a minor at an ORR-contracted shelter had begun a medically induced abortion the day before. In his letter, Tota directed ORR officials to take that child to an emergency room and try to preserve her pregnancy, over the child's own wishes.

On March 10, according to a heavily redacted email filed with the court, ORR

required, "effective immediately," that shelter operators send word whenever any girl expresses an interest in ending her pregnancy.

On March 14, according to another email filed with the court, new ORR Director Scott Lloyd offered some advice to his staff after visiting a girl

in ORR custody. "Often these girls start to regret abortion," he wrote, "and if this comes up, we need to connect her with resources for psychological and/or religious counseling."

In another email, Lloyd told

shelters to only steer minors to "pregnancy services and life-affirming options counseling," not abortion providers. Lloyd reminded his staff to that "the unborn child is a child in our care," and to make medical decisions accordingly.

On April 1, Lloyd directed Jonathan

White, an ORR deputy director, to make sure that a minor in custody in Arizona get an ultrasound and counseling at Choices Pregnancy Centers, a Christian organization that, like Lloyd, suggests abortion regret is far more likely than research suggests.

Such crisis pregnancy centers are engineered to persuade women to carry their pregnancies to term, often

using myths, religious messages and bad science. Crisis pregnancy centers are well-represented on a list of ORR's approved counseling centers also filed with the court.

It's no coincidence that these directions were some of Lloyd's first actions after he was appointed to

the office by Trump in mid-March. Before joining the office, Lloyd was an attorney for the Knight of Columbus, a Catholic charity, and served on the board of the pro-life Front Royal Pregnancy Center. In 2011, writing for the Center for Morality in Public Life, Lloyd argued that "the defining event in an abortion, as we use the term in our common parlance and in medical settings, is the death of a human being who has not yet been born."

As a Health and Human Services official under President George W. Bush, Lloyd championed a rule protecting

health care providers that oppose abortion on religious grounds, according to This Week in Immigration. President Barack Obama undid that rule in the first year of his presidency.

But the Trump administration has ushered in new limits on health care in the religious liberty protections, including last

week's decision to stop requiring employers to cover contraception in their health insurance plans. (Lloyd, writing in 2009, once argued that federal support for contraception would be a boon to abortion providers.)

Ahead of Wednesday's hearing, seven attorney generals have

lined up behind the Trump administration, led by Texas' Ken Paxton, saying that "Texas must not become a sanctuary state for abortions." Their brief argues that siding with Doe would suggest that "unlawfully-present aliens with no substantial ties to this country have a constitutional right to abortion on demand."

Any minor seeking an abortion in Texas faces a number of roadblocks, even if they aren't living in a federal shelter. Without a parent's permission,

a minor in Texas must get a judge's permission to get an abortion, then make two separate appointments at a clinic at least 24 hours apart, the first of them for a mandatory sonogram. Doe had already navigated those steps, and made appointments in the last week of September before federal officials intervened.

Texas also bans abortions after 20 weeks, creating a tight deadline in the court case.

ACLU attorneys hope federal District Judge Laurel Beeler will order ORR to let Doe leave the shelter and end her pregnancy, and to extend that

protection to other pregnant unaccompanied minors in ORR custody. Many children who arrive unaccompanied are fleeing abuse at home, and also face a high risk of sexual assault during their journey north.

Under a settlement in another court case, known as the Flores agreement, the federal government has to provide unaccompanied minors with medical

care, including family planning.

Lydia A. Holt

Public Affairs Specialist

Office of Refugee Resettlement

Administration for Children and Families (ACF)

U.S. Department of Health and Human Services

330 C Street SW

Washington, D.C. 20201

Lydia.Holt@acf.hhs.gov

202.401.9217 (W)

(b)(6) (C)

Teleworking on Mondays

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/10/11 12:05:28
Delivered Date:	2017/10/11 12:05:31

Page 0413 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0414 of 2973

Withheld pursuant to exemption

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Page 0415 of 2973

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Page 0416 of 2973

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Page 0419 of 2973

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From:	Marriott, Brian (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4AE7A85E29E243969FD8C7803B2AF592-MARRIOTT, B>
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Subject:	Re: New lawsuit
Date:	2017/10/13 16:41:21
Priority:	Normal
Type:	Note

(b)(5)

Brian

On: 13 October 2017 16:24, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

(b)(5)

From: Wolfe, Kenneth (ACF)

Sent: Friday, October 13, 2017 4:18 PM

To: Wagner, Steven (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)

Subject: RE: New lawsuit

Here is the new Associated Press article, following an interview with attorney Rochelle Garza:

https://www.washingtonpost.com/national/immigrant-teens-advocates-us-pushing-anti-abortion-agenda/2017/10/13/b1d1b9f4-b03e-11e7-9b93-b97043e57a22_story.html

Immigrant teen's advocates: US

pushing anti-abortion agenda

By Nomaan Merchant | Associated Press

HOUSTON — Shortly after taking over the U.S. government office that oversees facilities for unaccompanied immigrant

children, Scott Lloyd told a subordinate what to do with a teenager who wanted an abortion.

Facilities under HHS “should not be supporting abortion services pre or post-release,” but rather “life-affirming

options counseling,” Lloyd wrote in an email. And the person seeking an abortion “should not be meeting with an attorney regarding her termination” or seeking a waiver exempting her from a state requirement that minors get a parent’s consent, he wrote in another.

The apparent new policy is being put to the test, as lawyers have gone to court to try to force the government

to allow a 17-year-old Central American being held at a Texas facility to get an abortion. They accuse the Trump administration of trying to stop any immigrant teens in government custody from terminating a pregnancy.

“She’s being used as a pawn,” Rochelle Garza, a lawyer appointed to represent the interests of the teen, told

The Associated Press on Thursday. She declined to give her client’s name and native country due to privacy concerns.

The teen is as much as 14 weeks pregnant in a state that bans most abortions after the 20th week and she's feeling

hopeless, Garza said. On Wednesday, a federal judge in San Francisco said the government can't prevent the teen from getting an abortion, but she said the case was filed in the wrong jurisdiction and declined to order the government not to interfere with the teen's abortion access. Garza and the other lawyers, including some from the American Civil Liberties Union, filed a new complaint Friday in federal district court in Washington, D.C.

The ACLU included Lloyd's emails in a filing in the case against the U.S. Department of Health and Human Services,

which oversees facilities for children who arrive in the U.S. on their own.

HHS didn't respond to questions about whether it has a formal policy restricting immigrants in its care from seeking

abortions. But last month, it issued a draft of its department-wide strategic plan for 2018 to 2022 that defines its mission as "serving and protecting Americans at every stage of life, beginning at conception."

The agency also didn't reply to detailed questions about the emails, many of which had large portions blacked

out. It has roughly 5,000 children currently in custody, though it did not say how many are pregnant. It did issue a statement Wednesday saying it is "providing excellent care to the adolescent girl and her unborn child, who remain under our care until the mother's release."

Lloyd became director of HHS' Office of Refugee Resettlement in March after working for the Knights of Columbus,

a Catholic group that opposes abortion. In an email dated March 14, Lloyd followed up on a visit with a pregnant teenager living at a facility for unaccompanied children. He asked for the shelter to meet her requests for bananas and soup, and to give her a more comfortable mattress.

“Please have her clinician keep a close eye on her,” Lloyd wrote.
“As I’ve said, often these girls start to regret

abortion, and if this comes up, we need to connect her with resources for psychological and/or religious counseling.”

He also offered to connect the teen with “a few good families” who would “see her through her pregnancy.”

In a March 24 email, Lloyd said a girl who was pregnant should be offered “spiritual counseling” or taken for

an ultrasound to a crisis pregnancy center. Such facilities seek to discourage women from having abortions.

“She should not be meeting with an attorney regarding her termination or otherwise pursuing judicial bypass at this point,” Lloyd said.

Susan Hays, legal director of Jane’s Due Process, which helps pregnant minors in Texas to get abortions, accused

HHS of being “turned over to ideological extremists who want to use the power of the federal government to impose their religion on everyone else.”

Hays, whose group is working with the 17-year-old now seeking an abortion, said another teen earlier this year

obtained the judicial bypass required by Texas law and began a medication abortion, which is administered by pills taken on two successive days.

The first pill was administered on a Friday, but before the second pill could be given Saturday, HHS ordered the

facility holding the teen not to let her have it, Hays said. Starting but not completing the abortion could have put the teenager’s life at risk.

After Hays and others intervened and threatened to go to court, the teen was allowed to complete the abortion

that Sunday, she said.

“That is a dystopian future for teenage girls who are forced to do that, and that’s what ORR is doing today,”

Hays said.

Garza said she is wrongly being denied access to her client, even though she has been appointed a guardian under

the law and obtained a judicial bypass order.

The teen will turn 18 before her pregnancy would reach full term, which could lead to her being transferred to

an adult detention facility run by U.S. Immigration and Customs Enforcement. Garza said she fears the teen will be forced to have the child in adult detention or deported back to Central America, where she witnessed her parents beat a sister who was pregnant.

“It’s going to get to the point where there aren’t more options, and then what’s going to happen?” Garza said.

From: Wagner, Steven (ACF)

Sent: Friday, October 13, 2017 3:59 PM

To: Wolfe, Kenneth (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)

Subject: RE: New lawsuit

I concur. Thanks

From: Wolfe, Kenneth (ACF)

Sent: Friday, October 13, 2017 2:21 PM

To: Wagner, Steven (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)

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Sender:	Marriott, Brian (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4AE7A85E29E243969FD8C7803B2AF592-MARRIOTT, B>
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From:	Wolfe, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1F392F88A57D44DF8C85DD4A2C547DDB-WOLFE, KENN>
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Subject:	RE: New lawsuit
Date:	2017/10/13 16:43:02
Priority:	Normal
Type:	Note

The follow-up statement could incorporate language from Matt's talking points:

(b)(5)

(b)(5)

From: Marriott, Brian (ACF)
Sent: Friday, October 13, 2017 4:41 PM
To: Lloyd, Scott (ACF); Wolfe, Kenneth (ACF); Wagner, Steven (ACF); Pilato, Anna (ACF)
Cc: Powers, Mary (ACF)
Subject: Re: New lawsuit

(b)(5)

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Sent: Friday, October 13, 2017 3:59 PM
To: Wolfe, Kenneth (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)
Subject: RE: New lawsuit

(b)(5)

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Sent: Friday, October 13, 2017 2:21 PM
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Sent Date:	2017/10/13 16:43:02

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To:	"Wolfe, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1f392f88a57d44df8c85dd4a2c547ddb-Wolfe, Kenn>"; "Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>"; "Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"
Subject:	RE: New lawsuit
Date:	2017/10/13 16:53:00
Importance:	High
Priority:	Urgent
Type:	Note

(b)(5)

**Confidential and pre-decisional communication.*

From: Wolfe, Kenneth (ACF)
Sent: Friday, October 13, 2017 4:43 PM
To: Marriott, Brian (ACF); Lloyd, Scott (ACF); Wagner, Steven (ACF); Pilato, Anna (ACF)
Cc: Powers, Mary (ACF)
Subject: RE: New lawsuit

The follow-up statement could incorporate language from Matt's talking points:

(b)(5)

(b)(5)

From: Marriott, Brian (ACF)
Sent: Friday, October 13, 2017 4:41 PM
To: Lloyd, Scott (ACF); Wolfe, Kenneth (ACF); Wagner, Steven (ACF); Pilato, Anna (ACF)
Cc: Powers, Mary (ACF)
Subject: Re: New lawsuit

(b)(5)

Brian

On: 13 October 2017 16:24, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov> wrote:

(b)(5)

From: Wolfe, Kenneth (ACF)
Sent: Friday, October 13, 2017 4:18 PM
To: Wagner, Steven (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)
Subject: RE: New lawsuit

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Immigrant teen's advocates: US pushing anti-abortion agenda

By Nomaan Merchant | Associated Press

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“She’s being used as a pawn,” Rochelle Garza, a lawyer appointed to represent the interests of the teen, told The Associated Press on Thursday. She declined to give her client’s name and native country due to privacy concerns.

The teen is as much as 14 weeks pregnant in a state that bans most abortions after the 20th week and she’s feeling hopeless, Garza said. On Wednesday, a federal judge in San Francisco said the government can’t prevent the teen from getting an abortion, but she said the case was filed in the wrong jurisdiction and declined to order the government not to interfere with the teen’s abortion access. Garza and the other lawyers, including some from the American Civil Liberties Union, filed a new complaint Friday in federal district court in Washington, D.C.

The ACLU included Lloyd’s emails in a filing in the case against the U.S. Department of Health and Human Services, which oversees facilities for children who arrive in the U.S. on their own.

HHS didn’t respond to questions about whether it has a formal policy restricting immigrants in its care from seeking abortions. But last month, it issued a draft of its department-wide strategic plan for 2018 to 2022 that defines its mission as “serving and protecting Americans at every stage of life, beginning at conception.”

The agency also didn’t reply to detailed questions about the emails, many of which had large portions blacked out. It has roughly 5,000 children currently in custody, though it did not say how many are pregnant. It did issue a statement Wednesday saying it is “providing excellent care to the adolescent girl and her unborn child, who remain under our care until the mother’s release.”

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"Please have her clinician keep a close eye on her," Lloyd wrote. "As I've said, often these girls start to regret abortion, and if this comes up, we need to connect her with resources for psychological and/or religious counseling."

He also offered to connect the teen with "a few good families" who would "see her through her pregnancy."

In a March 24 email, Lloyd said a girl who was pregnant should be offered "spiritual counseling" or taken for an ultrasound to a crisis pregnancy center. Such facilities seek to discourage women from having abortions.

"She should not be meeting with an attorney regarding her termination or otherwise pursuing judicial bypass at this point," Lloyd said.

Susan Hays, legal director of Jane's Due Process, which helps pregnant minors in Texas to get abortions, accused HHS of being "turned over to ideological extremists who want to use the power of the federal government to impose their religion on everyone else."

Hays, whose group is working with the 17-year-old now seeking an abortion, said another teen earlier this year obtained the judicial

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The first pill was administered on a Friday, but before the second pill could be given Saturday, HHS ordered the facility holding the teen not to let her have it, Hays said. Starting but not completing the abortion could have put the teenager's life at risk.

After Hays and others intervened and threatened to go to court, the teen was allowed to complete the abortion that Sunday, she said.

"That is a dystopian future for teenage girls who are forced to do that, and that's what ORR is doing today," Hays said.

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The teen will turn 18 before her pregnancy would reach full term, which could lead to her being transferred to an adult detention facility run by U.S. Immigration and Customs Enforcement. Garza said she fears the teen will be forced to have the child in adult detention or deported back to Central America, where she witnessed her parents beat a sister who was pregnant.

"It's going to get to the point where there aren't more options, and then what's going to happen?" Garza said.

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Sent: Friday, October 13, 2017 3:59 PM

To: Wolfe, Kenneth (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)

Subject: RE: New lawsuit

I concur. Thanks

From: Wolfe, Kenneth (ACF)
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Subject:	RE: New lawsuit
Date:	2017/10/13 17:38:02
Priority:	Normal
Type:	Note

Hi, Scott. Have you heard from Steve on this since 3:59? I want to be sure he is on board before moving forward.

From: Wolfe, Kenneth (ACF)
Sent: Friday, October 13, 2017 5:30 PM
To: Lloyd, Scott (ACF); Pilato, Anna (ACF); Marriott, Brian (ACF); Wagner, Steven (ACF)
Subject: RE: New lawsuit

Steve/Brian – if you concur, (b)(5)

(b)(5)

From: Lloyd, Scott (ACF)
Sent: Friday, October 13, 2017 5:07 PM
To: Pilato, Anna (ACF); Wolfe, Kenneth (ACF); Marriott, Brian (ACF); Wagner, Steven (ACF)
Subject: RE: New lawsuit

(b)(5)

From: Pilato, Anna (ACF)
Sent: Friday, October 13, 2017 5:06 PM
To: Wolfe, Kenneth (ACF); Lloyd, Scott (ACF); Marriott, Brian (ACF); Wagner, Steven (ACF)
Subject: Re: New lawsuit

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(b)(5)

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Subject: RE: New lawsuit

I concur. Thanks

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To: Wagner, Steven (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)
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Subject:	RE: New lawsuit
Date:	2017/10/13 18:12:00
Priority:	Normal
Type:	Note

Thank you, Brian. I've attached the draft here. I'll be sure to send through OC first next time.

Scott

From: Marriott, Brian (ACF)
Sent: Friday, October 13, 2017 6:03 PM
To: Wolfe, Kenneth (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF); Wagner, Steven (ACF)
Cc: Powers, Mary (ACF)
Subject: Re: New lawsuit

Scott and team,

Sorry for the delay in writing back. Hopefully I can address each of the questions and strategies you touched on because they all are Comms related.

(b)(5)

Please let me know if there is anything I missed and hopefully we can get an answer about the (b)(5) later tonight, tomorrow. I am (b)(6) event until 9pm but at least out of the metro now. Talk to you all soon.

Brian

On: 13 October 2017 17:29, "Wolfe, Kenneth (ACF)" <kenneth.wolfe@acf.hhs.gov>wrote:
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(b)(5)

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Delivered Date:	2017/10/13 18:12:00

Page 0456 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	Marriott, Brian (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4AE7A85E29E243969FD8C7803B2AF592-MARRIOTT, B>
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Subject:	Re: New lawsuit
Date:	2017/10/13 18:15:34
Priority:	Normal
Type:	Note

Thanks so much.

On: 13 October 2017 18:12, "Lloyd, Scott (ACF)" <Scott.Lloyd@acf.hhs.gov>wrote:

Thank you, Brian. I've attached the draft here. I'll be sure to send through OC first next time.

Scott

From: Marriott, Brian (ACF)

Sent: Friday, October 13, 2017 6:03 PM

To: Wolfe, Kenneth (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF); Wagner, Steven (ACF)

Cc: Powers, Mary (ACF)

Subject: Re: New lawsuit

Scott and team,

Sorry for the delay in writing back. Hopefully I can address each of the questions and strategies you touched on because they all are Comms related.

(b)(5)

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Please let me know if there is anything I missed and hopefully we can get an answer about (b)(5) later tonight, tomorrow. I am (b)(6) (b)(6) event until 9pm but at least out of the metro now. Talk to you all soon.

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(b)(5)

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Subject: RE: New lawsuit

(b)(5)

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Sent: Friday, October 13, 2017 5:06 PM

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Subject: Re: New lawsuit

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(b)(5)

(b)(6)

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Subject: RE: New lawsuit

(b)(5)

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Subject: Re: New lawsuit

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Immigrant teen's advocates: US pushing anti-abortion agenda

By Nomaan Merchant | Associated Press

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The apparent new policy is being put to the test, as lawyers have gone to court to try to force the government

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“She’s being used as a pawn,” Rochelle Garza, a lawyer appointed to represent the interests of the teen, told

The Associated Press on Thursday. She declined to give her client’s name and native country due to privacy concerns.

The teen is as much as 14 weeks pregnant in a state that bans most abortions after the 20th week and she’s feeling

hopeless, Garza said. On Wednesday, a federal judge in San Francisco said the government can’t prevent the teen from getting an abortion, but she said the case was filed in the wrong jurisdiction and declined to order the government not to interfere with the

teen’s abortion access. Garza and the other lawyers, including some from the American Civil Liberties Union, filed a new complaint Friday in federal district court in Washington, D.C.

The ACLU included Lloyd’s emails in a filing in the case against the U.S. Department of Health and Human Services,

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“It's going to get to the point where there aren't more options, and then what's going to happen?” Garza said.

From: Wagner, Steven (ACF)

Sent: Friday, October 13, 2017 3:59 PM

To: Wolfe, Kenneth (ACF); Marriott, Brian (ACF); Lloyd, Scott (ACF); Pilato, Anna (ACF)

Subject: RE: New lawsuit

(b)(5)

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Sent: Friday, October 13, 2017 2:21 PM

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Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "Wolfe, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1f392f88a57d44df8c85dd4a2c547ddb-Wolfe, Kenn>"; "Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>"; "Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>"; "Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"
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Subject:	Re: New lawsuit
Date:	2017/10/13 18:16:03
Priority:	Normal
Type:	Note

Well put. I was driving so I was unable to quickly reply. I am hopeful we will get a quick response. Thank you.

On: 13 October 2017 18:03, "Marriott, Brian (ACF)"
<Brian.Marriott@acf.hhs.gov>wrote:

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Sent Date:	2017/10/13 18:16:02
Delivered Date:	2017/10/13 18:16:03

From:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8dde8ec4d87-Jonathan Wh>"; "Moreno, Mr. Pedro (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffd28ce9a1d8453591e74b700a6ce1e8-Moreno, Ped>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"
CC:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	FOR YOUR AWARENESS: POLITICO Article—Undocumented pregnant girl in Texas tests Trump policy to stop abortions & HHS Statement
Date:	2017/10/17 08:45:34
Importance:	High
Priority:	Urgent
Type:	Note

Hello All,

Providing this article for everyone's awareness. I have highlighted the statement provided by HHS last evening.

[Undocumented pregnant girl in Texas tests Trump policy to stop abortions](#)

The policy marks a departure from the Obama administration, when an undocumented teen's request was not reviewed unless she sought federal funds.

By RENUKA RAYASAM

10/16/2017 07:05 PM EDT / Updated 10/16/2017 09:53 PM EDT

AUSTIN, Texas — The Trump administration is preventing an undocumented, pregnant teenager detained in a Brownsville refugee shelter from getting an abortion in a policy shift with big implications for hundreds of other pregnant, unaccompanied minors held in such shelters.

She is not the first to be stopped, according to advocates who work with undocumented teenagers.

For the last seven months, the Health and Human Services Department has intervened to prevent abortions sought by girls at federally funded shelters, even in cases of rape and incest and when the teen had a way to pay for the procedure. The agency has instead forced minors to visit crisis pregnancy centers, religiously affiliated groups that counsel women against having abortions, according to documents obtained by POLITICO, interviews with sources involved in the Brownsville case and those familiar with the agency's policy.

In some cases, a senior HHS official has personally visited or called pregnant teens to try to talk them out of ending their pregnancies.

"There is a pattern of unconstitutional overreach of power in a minor's abortion decision," said the teen's lawyer, Brigitte Amiri of the ACLU.

The ACLU brought suit on Friday on behalf of the 17-year-old in the Brownsville shelter, contending HHS has barred the girl, now about 14 weeks pregnant, from getting the abortion even though she got a judge's permission to have it without parental consent and has obtained the money to pay for it. Abortions after 20 weeks are illegal under Texas law.

The girl, identified in court papers only as Jane Doe, obtained a judge's permission on Sept. 25 and had an initial abortion appointment scheduled for Sept. 28, at the end of her first trimester, Amiri said.

But officials at the Office of Refugee Resettlement, which is part of HHS, refused to transport her to her abortion appointment, instead taking her to a crisis pregnancy center, and calling her mother in her home country to tell her about the pregnancy, according to the ACLU suit and Amiri.

"What's especially disturbing for us about this case, is that the child is in the custody of ORR [the Office of Refugee Resettlement], so she has no other choice, and she is stuck in a form of custody or detention," said Michelle Brane of the Women's Refugee Commission.

HHS officials released a statement Monday night, asserting the agency is within its rights to prevent unaccompanied and undocumented teens in the U.S. from getting abortions.

"The Office of Refugee Resettlement is providing excellent care to this young woman and her unborn child and fulfilling our duty to the American people," said the statement from the Administration for Children and Families, a division of HHS.

"There is no constitutional right for a pregnant minor to illegally cross the U.S. border and get an elective abortion while in federal custody. Federal law is very clear on giving the director of the Office of Refugee Resettlement the legal responsibility to decide what is in the best interests of a minor in the unaccompanied alien children program and, in this case, her unborn baby. We cannot cede our responsibility to care for minors and their babies by releasing them to ideological advocacy groups."

The Trump policy represents a sharp departure from the Obama administration, when the government reviewed an undocumented teen's request for an abortion when she sought federal funding to pay for it, said Robert Carey, director from April 2015 until January of this year.

The funds were approved in cases of rape or incest or when a mother's life was in danger, according to the agency's guidelines. HHS didn't get involved if the teen got funding for the procedure from another source, he said.

"I wasn't approving their right to have the procedure," Carey said.

The ACLU estimates that several hundred pregnant minors are currently in federal shelters throughout the country. Most are from Guatemala, Honduras and El Salvador and immigration experts believe many are victims of rape and sexual violence, either in their home countries or during the perilous journey here. If they are apprehended after crossing the U.S.-Mexico border, they are housed in HHS shelters separate from adults until they are reunited with relatives or other sponsors, or else deported.

The Trump administration policy shift appears to have begun in early March, in the weeks leading up to Scott Lloyd, a lawyer with Knights of Columbus, a Catholic charitable organization, taking the helm of the refugee resettlement agency. On March 6, he and two HHS employees sent an internal memo detailing three cases of minors held in federal custody asking for abortions, according to documents shared with POLITICO.

They say that federally funded shelters must “provide immediate and continuing information” to the agency regarding abortion requests, that neither the agency, nor the facilities, may authorize the procedure and that punitive action would be taken against facilities that violate the protocol. The email also said the girls in those cases had changed their stories about whether the pregnancies resulted from rape or consensual sex with a boyfriend. The document also had “talking points” but they were blacked out in the copy shared with POLITICO.

By MATTHEW NUSSBAUM and CRISTIANO LIMA

Later, as director, Lloyd wrote in a March 30 email to another staffer: “Grantees should not be supporting abortion services pre or post-release; only pregnancy services and life-affirming options counseling.”

Lawyers who work with the teens say the policy appears to have been disseminated informally through email, rather than being formally codified in the agency's policy guide.

They also note that Lloyd has personally visited and called pregnant girls in shelters, directed them to a list of approved crisis pregnancy centers, instructed staff to block minors from meeting with attorneys and told shelter operators to call a minor's parents even if she receives permission to go to a judge to obtain authorization for an abortion without their consent. In many cases, parents are hundreds of miles away in their home countries, or minors worry that parents won't approve of the procedure.

Susan Hays, an Austin attorney who helped the girl in the Brownsville shelter get a judge's permission to have the procedure, said that the girl was worried about telling her parents because they had beaten her sister when she became pregnant out of wedlock.

Lloyd has also threatened to pull funding from shelters, which are under federal contract, for failure to comply, Hays said. “Shelters are scared,” she added.

Access to abortion has long been an issue for girls detained in refugee shelters, because many are religiously affiliated institutions that oppose the practice. But Amiri, Hays and others who work with refugees tell POLITICO that it's unprecedented for an ORR director to personally attempt to dissuade minors from ending a pregnancy.

“Imagine you are an unaccompanied minor and this bureaucrat from Washington, D.C., in a suit comes to visit you,” Amiri said. She called it an “abuse of power to coerce and use immigration status as a bargaining chip.”

HHS did not respond to detailed questions about the agency's policy regarding abortions among undocumented pregnant minors.

By TIM ALBERTA

In response to questions about the Brownsville case, a spokesperson for the Administration for Children and Families said in an emailed statement that "our paramount concern is the child's safety and well-being.

"While the child is in our custody, our goal is to provide food, shelter and care to her under federal statute," the spokesperson said. "We are providing excellent care to the adolescent girl and her unborn child, who remain under our care until the mother's release."

The policy regarding what to do with undocumented minors in shelters that request abortions was first laid out in a 2008 Bush administration memo. That came at the end of the administration, so the Obama administration interpreted the policy.

"A considerable amount of time and energy was put into the development of that policy," Carey said.

Carey estimated that he signed off about three or four times a month on the use of federal funds to help girls terminate their pregnancies in case of rape or incest or when her life was threatened.

"They were entitled to family planning services and left [on their own] to make those decisions to terminate those pregnancies," he said about the decision of a pregnant minor in a federally funded shelter to have an abortion.

The new policy could have far-reaching consequences on all aspects of rules around pregnant unaccompanied minors, from how long they are held in federal shelters to how they are counted, say lawyers and advocates who work with them.

For example, HHS may keep girls until they can no longer legally get an abortion or release them to families that would also discourage abortions, rather than to family members or sponsors. In addition, HHS is considering counting fetuses as unborn children, which could change federal funding at shelters that house pregnant teens, according to sources.

The emergence of the policy is documented in a series of emails between Lloyd and other officials and shelters since March.

In one case, acting ORR director Kenneth Tota tried to stop a medication abortion, which involves taking two prescriptions in sequence. He asked that the girl be sent to the emergency room for an exam to determine if the fetus was still viable after she had taken the first pill, but before she took the second drug to complete the procedure. In the end, the agency let the procedure continue.

In another case, about 10 days before his official appointment, Lloyd visited a Honduran girl in a San Antonio shelter and sent an email to the shelter operator asking to accommodate her request for

bananas and soup and a more comfortable mattress, according to the emails. He added that if things get “dicey” with her sponsor, a relative in the U.S., he knew families that would take her in and see her through her pregnancy and beyond. That potentially violates an agreement in which the government must quickly reunite the minor with family or other sponsor.

In another case this spring, described in the emails, Lloyd said he spoke with a girl requesting an abortion at a Southwest Key shelter in Phoenix. He directed ORR staff to send the girl to a specific crisis pregnancy center for an ultrasound and to keep her from meeting with an attorney regarding her desire to get a judge to give her permission for an abortion. Neither the shelter nor the crisis pregnancy center responded to requests to comment over the weekend.

Although the ACLU’s lawsuit applies only to one teenager, Texas Attorney General Ken Paxton said in a news release that he worries a decision in the case could have broad-ranging implications.

"No federal court has ever declared that unlawfully-present aliens with no substantial ties to this country have a constitutional right to abortion on demand," he said. "If 'Doe' prevails in this case, the ruling will create a right to abortion for anyone on earth who enters the U.S. illegally. And with that right, countless others undoubtedly would follow. Texas must not become a sanctuary state for abortions."

Lydia A. Holt
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Office of Refugee Resettlement
Administration for Children and Families (ACF)
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Teleworking on Mondays

Sender:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
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Subject:	FW: To Dos
Date:	2017/10/17 08:53:32
Priority:	Normal
Type:	Note

Hi Scott,

Let me know if you got to any of these releases or if I should push them to Pedro.

Thanks,
Laura

From: White, Laura (ACF)
Sent: Monday, October 16, 2017 3:36 PM
To: Lloyd, Scott (ACF)
Subject: To Dos

Scott-

Here are your to dos:

Release Requests:

UAC Release Request	Status
NEMB	With Scott
WAGH	With Scott
BALC	With Scott
RECJ	With Scott
JAFR	With Scott
ECN	With Scott
JJMP	With Scott
JIRS	With Scott
RMLC	With Scott

Testimony—attached

NPRM—with you

Thanks,
Laura

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>; White, Laura (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2E7FF3F1D0BA483990C0F80827410056-GREGG, LAUR>
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Subject:	Testimony
Date:	2017/10/17 17:11:00
Priority:	Normal
Type:	Note

Here are my edits

E. Scott Lloyd
 Director
 Office of Refugee Resettlement
 U.S. Department of Health and Human Services
 (202) 401-7269

(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/10/17 17:11:21
Delivered Date:	2017/10/17 17:11:00

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From:	Tota, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5C0919FE56454C2B8E7C59C38646EBEC-TOTA, KENNE>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"; "Bena, Anna Marie (HHS/OGC) (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user73b01e01>"
Subject:	RE: Testimony
Date:	2017/10/17 17:19:06
Priority:	Normal
Type:	Note

See some further edits / comments. Thanks

From: Lloyd, Scott (ACF)
Sent: Tuesday, October 17, 2017 5:11 PM
To: White, Laura (ACF); Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF)
Subject: Testimony

Here are my edits

E. Scott Lloyd
Director
Office of Refugee Resettlement
U.S. Department of Health and Human Services
(202) 401-7269
(b)(6) (cell)
scott.lloyd@acf.hhs.gov

Sender:	Tota, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5C0919FE56454C2B8E7C59C38646EBEC-TOTA, KENNE>
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From:	Logan, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2BC961246B7541868DA7A5E9D4367C47-LOGAN, SCOT>
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CC:	"Bena, Anna Marie (HHS/OGC) (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user73b01e01>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx
Date:	2017/10/18 14:31:46
Priority:	Normal
Type:	Note

Steve had one edit which I've corrected for. Clean and track change attached. I'm sending on to the Department now.

Scott Logan
 Director
 Division of Legislative and Regulatory Affairs
 Office of Legislative Affairs and Budget
 Administration for Children and Families
 U.S. Department of Health and Human Services
 330 C ST, SW Suite 5020D
 Washington, D.C. 20201
 202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 1:24 PM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Look good—thanks!

From: Logan, Scott (ACF)
Sent: Wednesday, October 18, 2017 12:53 PM
To: White, Laura (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Thanks! (b)(5)

(b)(5)

(b)(5)

I'll send this up to Steve.

Scott Logan
 Director
 Division of Legislative and Regulatory Affairs
 Office of Legislative Affairs and Budget

Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 12:35 PM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Hi Scott,

I accepted all of your comments/ changes. I (b)(5) I have attached a clean copy.

Thanks,
Laura

From: Logan, Scott (ACF)
Sent: Wednesday, October 18, 2017 12:05 PM
To: White, Laura (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Please see my edits attached. (b)(5) Do you have anything else you want to insert? I need this back ASAP.

Scott Logan
Director
Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 11:08 AM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Hi Scott,

I have attached the draft testimony for Scott.

It would be helpful to know from the Department what (b)(5)

(b)(5)

Thanks,
Laura

Sender:	Logan, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2BC961246B7541868DA7A5E9D4367C47-LOGAN, SCOT>
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Statement of

Scott Lloyd
Administration for Children and Families
U.S. Department of Health and Human Services

Before the

Committee on the Judiciary's
Subcommittee on Immigration and Border Security
United States House of Representatives

October 26, 2017

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Statement of
Scott Lloyd
Administration for Children and Families
U.S. Department of Health and Human Services

Before the
Committee on the Judiciary's
Subcommittee on Immigration and Border Security
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October 26, 2017

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Statement of
Scott Lloyd
Administration for Children and Families
U.S. Department of Health and Human Services

Before the
Committee on the Judiciary's
Subcommittee on Immigration and Border Security
United States House of Representatives

October 26, 2017

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Statement of

Scott Lloyd
Administration for Children and Families
U.S. Department of Health and Human Services

Before the

Committee on the Judiciary's
Subcommittee on Immigration and Border Security
United States House of Representatives

October 26, 2017

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From:	Logan, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2BC961246B7541868DA7A5E9D4367C47-LOGAN, SCOT>
To:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
CC:	"Bena, Anna Marie (HHS/OGC) (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user73b01e01>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx
Date:	2017/10/19 10:41:46
Priority:	Normal
Type:	Note

Sender:	Logan, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2BC961246B7541868DA7A5E9D4367C47-LOGAN, SCOT>
Recipient:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"; "Bena, Anna Marie (HHS/OGC) (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user73b01e01>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/10/19 10:41:45
Delivered Date:	2017/10/19 10:41:46



Statement of
Scott Lloyd
Administration for Children and Families
U.S. Department of Health and Human Services

Before the
Committee on the Judiciary's
Subcommittee on Immigration and Border Security
United States House of Representatives

October 26, 2017

Page 0554 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0555 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0556 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0557 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0558 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 0559 of 2973

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	(b)(6)@gmail.com"
Subject:	FW: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx
Date:	2017/10/21 19:43:00
Priority:	Normal
Type:	Note

FORWARDING TO PRINT IN REMOTE LOCATION

From: White, Laura (ACF)
Sent: Thursday, October 19, 2017 3:39 PM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Hi Scott,

I have attached the testimony with all edits—please let us know if we need to do anything else.

Thanks,
Laura

From: Logan, Scott (ACF)
Sent: Thursday, October 19, 2017 2:24 PM
To: White, Laura (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx
Importance: High

Here is the only other edit from ASPE:

We suggest (b)(5)

(b)(5)

(b)(5)

Can you get this back to me today?

Scott Logan
Director

Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Thursday, October 19, 2017 11:54 AM
To: Logan, Scott (ACF)
Subject: Re: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

I'll send you our edit and you can change it to the below edit. I think I like yours better.

On: 19 October 2017 11:51, "Logan, Scott (ACF)"
<scott.logan@acf.hhs.gov>wrote:
The first edited paragraph works.

How about this for the second one?

(b)(5)

Scott Logan
Director
Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Thursday, October 19, 2017 11:22 AM
To: Logan, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Scott- I am making the edits. Can you let me know if this is the direction I should go. I am waiting to get a final number from our data folks on (b)(5) I highlighted the edits. I also (b)(5)

(b)(5)

From: Logan, Scott (ACF)
Sent: Thursday, October 19, 2017 10:42 AM
To: White, Laura (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Here's the first edit to the testimony. It's from Maggie. Would you please revise the attached in track change to reflect new language/edits? I'll send over other edits as they come in.

(b)(5)

Scott Logan
Director
Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 1:24 PM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Look good—thanks!

From: Logan, Scott (ACF)
Sent: Wednesday, October 18, 2017 12:53 PM
To: White, Laura (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Thanks! I

(b)(5)

(b)(5)

I'll send this up to Steve.

Scott Logan
Director
Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 12:35 PM

To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Hi Scott,

I accepted all of your comments/ changes. I also (b)(5) I have attached a clean copy.

Thanks,
Laura

From: Logan, Scott (ACF)
Sent: Wednesday, October 18, 2017 12:05 PM
To: White, Laura (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: RE: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Please see my edits attached. (b)(6) Do you have anything else you want to insert? I need this back ASAP.

Scott Logan
Director
Division of Legislative and Regulatory Affairs
Office of Legislative Affairs and Budget
Administration for Children and Families
U.S. Department of Health and Human Services
330 C ST, SW Suite 5020D
Washington, D.C. 20201
202.401.4529

From: White, Laura (ACF)
Sent: Wednesday, October 18, 2017 11:08 AM
To: Logan, Scott (ACF)
Cc: Bena, Anna Marie (HHS/OGC) (ACF); Tota, Kenneth (ACF); Lloyd, Scott (ACF)
Subject: Testimony Lloyd Refugee Resettlement (10 18 17)_ORR Draft.docx

Hi Scott,

I have attached the draft testimony for Scott.

It would be helpful to know from the Department (b)(5)

(b)(5)

Thanks,

Laura

Add a comment as to (b)(5)

(b)(5)

Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
Recipient:	(b)(6)@gmail.com"
Sent Date:	2017/10/21 19:43:31
Delivered Date:	2017/10/21 19:43:00

From:	Wolfe, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1F392F88A57D44DF8C85DD4A2C547DDB-WOLFE, KENN>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	FW: request for comment, from The New Yorker Magazine (on deadline)
Date:	2017/10/25 13:48:06
Priority:	Normal
Type:	Note

FYI. We will of course work very closely with senior leadership if any response is to be made.

Ken

From: Blitzer, Jonathan [<mailto:Jonathan.Blitzer@newyorker.com>]
Sent: Tuesday, October 24, 2017 4:34 PM
To: Wolfe, Kenneth (ACF)
Subject: request for comment, from The New Yorker Magazine (on deadline)

Dear Kenneth,

I am planning to publish an article about O.R.R. and the relatively recent shift in its policies with regard to the provision of abortions requested by minors in the office's care and custody.

A lot of what I include in the piece comes from the emails and documents revealed in the discovery process for the case involving Jane Doe, which we emailed about earlier.

But there is additional information about one person who appears in the story. Her name is Maggie Wynne, and she works at H.H.S.

I'd like to get your office's comment on the following details. If it's possible to speak with Ms. Wynne, I would welcome the opportunity. But in any case, I wanted to give you and your office a chance to respond to some of the facts I plan to publish in the article. I include them below.

My deadline is tomorrow afternoon.

Best,
Jon

-Maggie Wynn has worked at H.H.S. for more than a decade, under the Bush and Obama Administrations, in a range of different positions.

-One of those positions was the director of its anti-trafficking program.

- She once worked at the Knights of Columbus.
- Wynne helped lead the transition team at H.H.S. in the late fall of 2016.
- She was close to Tom Price.
- According to flight manifests, she was also some of the private chartered planes that Price took while head of HHS.
- During the presidential transition, appointees from the previous administration—which included all of the heads of H.H.S. offices—weren't invited to meetings.
- Only the career bureaucrats were invited, which many former members of the office described as unusual.
- Former colleagues of Ms. Wynne described her as strongly pro-life.
- As the director of the trafficking program at O.R.R., she oversaw a team of social workers who assessed the eligibility of victims to get temporary health benefits while their legal cases were being adjudicated.
- According to former colleagues, she often did not trust the stories of these individuals when they were represented by lawyers because she thought lawyers were coaching them on how to get the benefits.
- According to former colleagues, any time an individual's story changed, Wynne assumed she was lying.
- According to former colleagues, Wynne frequently looked for contradictions in the accounts of victims requesting benefits.
- When Wynne's office rejected a victim's request, an appeal generally followed, which caused a large backlog of cases that O.R.R. leadership had to clear.
- In 2011, the Obama Administration created new criteria for O.R.R. grants: if an aid organization refused to offer complete medical care to the minors in its custody at a shelter, it would receive a lower score on its grant application to obtain funds from O.R.R.
- A confidential government document outlining the new grant criteria was shared with Republican Congressman Darrel Issa.
- Several H.H.S. staffers claim that Wynne was responsible for sharing that memo with Issa.

- Wynne left H.H.S. in 2016 when she was passed over for a promotion.
- She rejoined the agency in January, 2017.
- In the early months of the new year, staffers at O.R.R. reported to her.
- In March, a memo circulated at O.R.R. with the subject line "custodial decisions to preserve the health of a pregnant UAC."
- Subsequent emails circulating at ORR indicated that shelters "should not conduct procedures, or take any steps that facilitate future procedures such as scheduling appointments, transportation, or other arrangements."
- One former HHS official with knowledge of the office maintains that Wynne was responsible for these policies.
- Scott Lloyd assumed the role of director of the office later that month.

From: Blitzer, Jonathan
Sent: Thursday, October 19, 2017 1:00 PM
To: Wolfe, Kenneth (ACF)
Subject: Re: Unaccompanied alien children program

Thanks for this, Kenneth. Might you be free to chat by phone? I wonder if there's any way I can talk to Mr. Lloyd. I'd be curious to hear his thoughts in greater detail on this. Is that feasible?

Yours,

Jonathan

From: Wolfe, Kenneth (ACF) <kenneth.wolfe@acf.hhs.gov>
Sent: Thursday, October 19, 2017 12:35:42 PM
To: Blitzer, Jonathan
Subject: Unaccompanied alien children program

Hello, Jonathan. I received a message that you are looking for comment on yesterday's decision.

The following is attributable to the Administration for Children and Families at the U.S. Department of Health and Human Services:

“The United States District Court made a troubling ruling that exceeds the U.S. Constitution and sets a dangerous precedent by opening our borders to any illegal children seeking taxpayer-supported, elective abortions. We are disheartened the ruling rewards ideologically motivated lawsuits filed in multiple courts by the ACLU and abortion advocates.

“Though the order overrides the policies and procedures of the Office of Refugee Resettlement designed to protect children and their babies who have illegally crossed the border, we will continue to provide them with excellent health care and protect their well-being in all our facilities. We will consider our next steps to ensure our country does not become an open sanctuary for taxpayer-supported abortions by minors crossing the border illegally.”

Kenneth J. Wolfe
Deputy director, Office of Communications
Administration for Children and Families
U.S. Department of Health and Human Services
Washington, D.C.

Sender:	Wolfe, Kenneth (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1F392F88A57D44DF8C85DD4A2C547DDB-WOLFE, KENN>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/10/25 13:48:06
Message Flags:	Unread

From:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8dde8ec4d87-Jonathan Wh>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"
Subject:	FOR AWARENESS—Media Inquiry from The New Yorker Magazine
Date:	2017/10/25 16:52:02
Priority:	Normal
Type:	Note

Hi All,

Sharing the media inquiry below for your awareness. ASPA is handling.

Thanks,
Lydia

From: Blitzer, Jonathan [mailto:Jonathan_Blitzer@newyorker.com]
Sent: Wednesday, October 25, 2017 10:25 AM
To: Hall, Bill (HHS/ASPA); Lloyd, Matt (OS/ASPA); Yoest, Charmaine (OS/ASPA)
Cc: OS Media (HHS/ASPA); ACF OPA Media Inquiries (ACF/OA)
Subject: requesting comment from The New Yorker Magazine (on deadline)

Dear Ms. Yoest,

I'm a reporter with The New Yorker Magazine, and I'd like get your comment on a story I'm doing, on deadline, about a senior official at HHS. Her name is Margaret Wynne, and my information comes from a number of her former colleagues. My story is about the recent positions taken by O.R.R. with regard to abortions.

Below are the details I plan to include in my piece. I welcome any comments, clarifications, or corrections you may have.

Thanks for your time.

Best,
Jonathan Blitzer

—
Jonathan Blitzer
Staff Writer
The New Yorker
1 World Trade Center, 38th Floor
New York, NY 10007
212.286.4215 (office)
(b)(6) (cell)

-Margaret Wynne has worked at H.H.S. for more than a decade, under the Bush and Obama Administrations, in a range of different positions.

-One of those positions was the director of its anti-trafficking program.

-She is currently the Counselor for Human Services Policy at H.H.S.

-Ms. Wynne once worked at the Knights of Columbus.

-She helped lead the transition team at H.H.S. in the late fall of 2016.

-According to flight manifests, Ms. Wynne was on some of the private chartered planes that former Secretary Price took while head of HHS.

-During the presidential transition, appointees from the previous administration—which included all of the heads of H.H.S. offices—weren't invited to meetings.

-Only the career bureaucrats were invited, which many former members of the office described as unusual.

-Former colleagues described Ms. Wynne as strongly pro-life and ideological in the performance of her job at the agency.

-As the director of the trafficking program at O.R.R., Ms. Wynne oversaw a team of social workers who assessed the eligibility of victims to get temporary health benefits while their legal cases were being adjudicated.

-According to former colleagues, she often did not trust the stories of these individuals when they were represented by lawyers because she thought lawyers were coaching them on how to get the benefits.

- According to former colleagues, any time an individual's story changed, she assumed that person was lying.
- According to former colleagues, Ms. Wynne frequently looked for contradictions in the accounts of victims requesting benefits.
- When Ms. Wynne's office rejected a victim's request, an appeal generally followed, which caused a large backlog of cases that O.R.R. leadership had to clear.
- In 2011, the Obama Administration created new criteria for O.R.R. grants: if an aid organization refused to offer complete medical care to the minors in its custody at a shelter, it would receive a lower score on its grant application to obtain funds from O.R.R.
- A confidential government document outlining the new grant criteria was shared with Republican Congressman Darrel Issa.
- Several H.H.S. staffers claim that Ms. Wynne was responsible for sharing that memo with Issa.
- Ms. Wynne left H.H.S. in 2016 after repeated clashes with members of the Obama Administration.
- She rejoined the agency in January, 2017.
- In the early months of the new year, staffers at O.R.R. reported to her.
- In March, a memo circulated at O.R.R. with the subject line "custodial decisions to preserve the health of a pregnant UAC."
- Subsequent emails circulating at ORR indicated that shelters "should not conduct procedures, or take any steps that facilitate future procedures such as scheduling appointments, transportation, or other arrangements."
- One former HHS official with knowledge of the office maintains that Ms. Wynne was responsible for these policies before Scott Lloyd took over as director O.R.R.

Lydia A. Holt
Public Affairs Specialist
Office of Refugee Resettlement
Administration for Children and Families (ACF)
U.S. Department of Health and Human Services
330 C Street SW
Washington, D.C. 20201
Lydia.Holt@acf.hhs.gov

202.401.9217 (W)

(b)(6) (C)

Teleworking on Mondays

Sender:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
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Sent Date:	2017/10/25 16:52:02

From:	Lloyd, Matt (OS/ASPA) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5D98E24CA4414D5296CCA9A57A38CBC9-LLOYD, MATT>
To:	"Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	FW: scott lloyd story
Date:	2017/10/26 16:00:30
Priority:	Normal
Type:	Note

Sender:	Lloyd, Matt (OS/ASPA) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5D98E24CA4414D5296CCA9A57A38CBC9-LLOYD, MATT>
Recipient:	"Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>"; "Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/10/26 16:00:30

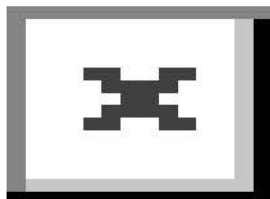
From:	Holt, Lydia (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=679190009C0F4AD2B219F787DCCA6A98-HOLT, LYDIA>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"; "White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8dde8ec4d87-Jonathan Wh>"; "Moreno, Mr. Pedro (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffd28ce9a1d8453591e74b700a6ce1e8-Moreno, Ped>"; "Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646ebec-Tota, Kenne>"
CC:	"White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	For Awareness: Wall Street Journal Article: Trump Appointee Brings Antiabortion Mission to Immigration Shelters
Date:	2017/10/27 12:18:05
Priority:	Normal
Type:	Note

For your awareness.

<https://www.wsj.com/articles/trump-appointee-brings-antiabortion-mission-to-immigration-shelters-1509108805>

Trump Appointee Brings Antiabortion Mission to Immigration Shelters

Scott Lloyd, as head of Office of Refugee Resettlement, has tried to block abortions for teens held in custody



Scott Lloyd, director of the Office of Refugee Resettlement at the Department of Health and Human Services, testified during a congressional hearing concerning the oversight of the U.S. refugee admissions program on Capitol Hill on Thursday.

Scott Lloyd, director of the Office of Refugee Resettlement at the Department of Health and Human Services, testified during a congressional

hearing concerning the oversight of the U.S. refugee admissions program on Capitol Hill on Thursday. PHOTO: DREW ANGERER/GETTY IMAGES

By Laura Meckler and Brent Kendall

Oct. 27, 2017 8:53 a.m. ET

WASHINGTON—After a visit to a federal detention center in Texas earlier this year, Scott Lloyd focused on the details of one pregnant girl. He wanted to ensure she had food she liked and was comfortable, and he wanted to counsel her against having an abortion.

“Often these girls start to regret abortion,” he wrote in March in a follow-up email to a subordinate. “If this comes up, we need to connect her with resources for psychological and/or religious counseling.”

The shelter, for children who cross the U.S. border illegally on their own, is overseen by the Department of Health and Human Services, and Mr. Lloyd runs the HHS office charged with their care.

Under his leadership, the agency has made it a policy to block abortions for teens in its custody. Mr. Lloyd, a 38-year-old lawyer who has long taken socially conservative positions, has repeatedly phoned or met with pregnant girls to discourage abortion since he began his post in March, according to court filings and administration officials.

His efforts thrust the Trump administration into a whirlwind legal battle after another girl, known anonymously in legal papers as Jane Doe, insisted on having an abortion in the face of pressure not to. The administration argued it shouldn’t be forced to facilitate an abortion for the undocumented 17-year-old Central American girl, but an appellate court disagreed, and the abortion was performed Wednesday.

Mr. Lloyd declined to comment for this article.

Supporters of Mr. Lloyd, a longtime antiabortion activist, say he is doing what he should to care for vulnerable expectant mothers. Critics say the department's policy of discouraging and even blocking abortions is inappropriate and unconstitutional.

"It is extremely troubling to me, Mr. Lloyd, what is happening, and I think you are far overreaching over your expertise," Rep. Pramila Jayapal (D., Wash.), told Mr. Lloyd at a congressional hearing Thursday, where he was repeatedly pressed by Democrats on these practices.

At the hearing, Mr. Lloyd didn't respond to the criticism nor did he answer many questions about what kind of contact he had with pregnant girls at the shelters.

"I'm out in the field in many of our locations and we, I meet with, you know, dozens and perhaps hundreds of the people who we serve," he said. "And so among them I'm certain that some of them, some of them were pregnant at the time."

Internal HHS emails produced in litigation indicated that in March there were 38 pregnant minors in the care of Mr. Lloyd's office. The emails were released during lawsuits filed by the American Civil Liberties Union, which is still challenging the constitutionality of HHS' policy.

Mr. Lloyd's work is just one example of a broader push by the Trump administration to deliver socially conservative policies. Mr. Trump has signed legislation that allows funding cuts to Planned Parenthood and rescinded a mandate by President Barack Obama that all employers offer contraceptive coverage under the Affordable Care Act. The president undid protections for transgender students in schools and in the military, and appointed a conservative jurist, Neil Gorsuch, to the Supreme Court.

The administration itself is populated by many social conservatives, including Mr. Lloyd, to the delight of conservative activists.

“Personnel is policy,” said Billy Valentine, vice president of public policy at the antiabortion group Susan B. Anthony List. “I’m very glad Scott is in the position he was to make clear the government was going to provide excellent health care to the mother and the unborn child.”

Mr. Lloyd, a practicing Catholic who has six children, had an early brush with contentious national debates while he was in law school at Catholic University: He assisted the parents of Terri Schiavo, who fought a high-profile court battle to keep their daughter alive against her husband’s wishes when she was in a persistent vegetative state.

After graduation, he joined the George W. Bush administration and helped develop a “conscience” regulation to protect workers who didn’t want to participate in certain medical services.

He later co-founded LegalWorks, a “pro-life apostolate” law firm embracing what the firm calls “the belief that the practice of law should be guided by the principles of our faith in every respect.”

In a series of essays, he repeatedly argued against both abortion and contraception. In 2009, he wrote that government funding for contraception would lead to more abortions because contraception sometimes fails. He suggested that women who use government-funded contraception be required to promise not to have an abortion if that happens.

Under Mr. Obama, HHS allowed undocumented teens in custody to routinely obtain abortions. Now these requests are flagged to Mr. Lloyd, who has repeatedly called and met with these girls, an agency spokesman said.

One email chain from March shows Mr. Lloyd telling staff who were caring for a pregnant girl in Arizona that “the unborn child is a child [in] our care” and noted that the girl had mentioned she was feeling sad.

“Clinician should work to identify any pressures that might be leading her to desire termination (does she feel pressure to get to work, is there emotional abuse, etc.) and what is leading to her sadness and anger,” Mr. Lloyd wrote.

He told staff that spiritual counseling was available and directed that if she hadn’t yet had an ultrasound, she should do so at a religiously-affiliated crisis pregnancy center in the Greater Phoenix area.

Mr. Lloyd also said the girl “should not be meeting with an attorney regarding her termination or otherwise pursuing judicial bypass at this point,” according to emails made public through litigation. Judicial bypass refers to a process allowing an underage girl to obtain an abortion without her parents’ consent.

In the Texas case from March, Mr. Lloyd wrote in an email that the girl was nauseated because of her pregnancy and had requested bananas and soup. He said she had pain in her arms and legs at night, possibly due to her mattress, and suggested using plywood instead of planks underneath, or possibly foam on top.

It is unclear what happened afterward.

In the Jane Doe case that sparked the intense legal battle this month, court papers filed by the ACLU say that the girl had told officials at her shelter that she wanted to terminate her pregnancy, but they resisted. She made clinic appointments but missed them because the shelter wouldn’t allow her to leave, she said in the papers.

Officials instead took her to a religiously affiliated center that showed her a sonogram and urged her to carry her pregnancy to term. She was granted permission to have the abortion procedure only after the case was litigated up to a federal appellate court.

Asked about this case, an agency spokesman noted that the statute makes the agency the legal guardian of these children and asserted this means Mr. Lloyd is “foster father” for the children in custody. Mr. Lloyd, the spokesman said, sees it as his responsibility to make “good choices on their behalf.”

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ACF Media Clips for Oct. 27, 2017

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Unaccompanied Alien Children

Trump official sidesteps questions about pregnant detainees (featuring ACF)

Democrats on Thursday challenged a Trump administration official over whether he is personally counseling pregnant, unaccompanied minors in federal custody not to obtain abortions. Scott Lloyd, the head of the federal government's Office of Refugee Resettlement, declined to directly answer those questions at a House hearing. The hearing came one day after an immigrant teen in federal custody was able to obtain an abortion as a result of a court fight against the administration. Democratic lawmakers expressed concerns that Lloyd had overstepped his expertise and authority in his dealing with female detainees. They wanted to know if he was personally intervening and speaking to pregnant females in federal custody.

Associated Press, DC

Oct. 26, 2017

Jane Doe: 'I feel good' about decision to get abortion*(featuring ACF)*

Jane Doe, the illegal immigrant teenager whose legal battle for an abortion ended Wednesday, told VICE News she feels “good” about aborting her unborn baby. Reactions to the government’s role in helping Doe undergo an abortion have been mixed.

Daily Caller, DC

Oct. 26, 2017

'Jane Doe' got her abortion. Trump policy will still block them for other immigrant teens.*(featuring ACF)*

Jane Doe, as the girl is known in court, had an abortion after a federal appeals court ruled on Tuesday afternoon that the federal government could no longer block her from leaving a shelter for the procedure. But other undocumented minors are in similar situations. And while Jane Doe found relief, her abortion won’t immediately resolve a broader issue: The Trump administration is going to great lengths to keep minors in its custody from getting abortions.

Huffington Post, NY

Oct. 25, 2017

DC Circuit ruling fuels class action against HHS abortion policy for immigrant minors*(featuring ACF)*

The court’s decision to allow the 17-year-old girl to travel to an abortion facility in Texas now could benefit a wider challenge that is unfolding in Washington’s federal trial court. The American Civil Liberties Union on Oct. 18 sought class certification on behalf of female immigrants similarly situated to the “Jane Doe” teenager who prevailed in the U.S. Court of Appeals for the D.C. Circuit. The full court overturned a panel decision, issued late last week, that blocked the girl from immediately being able to leave federal custody to have an abortion.

Law.com, NY

Oct. 26, 2017

Meet the women who escorted Jane Doe to her abortion *(featuring ACF)*

In the days before Oct. 25, it seemed everyone had an opinion about whether Jane Doe, as she's referred to in court filings, should be allowed to have an abortion. The legal battle with the Trump administration had raged for weeks until a federal appeals court gave Jane Doe the go-ahead. She had the abortion on Wednesday.

Public Radio International, MN

Oct. 26, 2017

How a Trump appointee weaponized his religious beliefs to deny care to immigrant girls *(featuring ACF)*

When news broke this month that he was stopping an unaccompanied immigrant minor in ORR care from accessing abortion care—and that it wasn't the first time—he made national headlines. At Thursday's hearing, a visibly nervous Lloyd was unable to answer basic questions from committee members about his treatment of unaccompanied immigrant minors in ORR custody. Within hours of the hearing, the government watchdog group Campaign for Accountability, filed a complaint against Lloyd and released a statement calling on the Virginia State Bar to investigate whether Lloyd violated the Virginia State Bar Rules of Professional Conduct.

Rewire, MD

Oct. 27, 2017

Undocumented minor Jane Doe finally obtains abortion: "This is my life, My decision. I want a better future." *(featuring ACF)*

On Wednesday, Jane Doe, an undocumented, unaccompanied minor in federal custody, obtained the abortion that she had been seeking for more than a month.

The American Civil Liberties Union confirmed that Doe was able to undergo the procedure on Wednesday morning. There were no complications. Doe will now be returned to her shelter, which is legally obligated to continue providing her with the appropriate health care.

Slate Magazine, DC

Oct. 25, 2017

Scott

Lloyd, the devout government official on a mission to prevent undocumented minors from having abortions

*(featuring
ACF)*

The administration of President Donald Trump surprised many immigration activists and lawyers earlier this year by appointing a person with little experience in immigration to lead the Office of Refugee Resettlement (ORR). What Scott Lloyd's resume did have, however, was evidence of a career dedicated to the crusade against abortion. Now at ORR, he is doing his best to continue that mission, as shown by the legal battle to prevent the abortion of undocumented Jane Doe.

Univision, NY

Oct. 25, 2017

The Texas teen known as Jane Dow finally received an abortion—and released a powerful statement*(featuring ACF)*

A Washington, D.C., appeals court judge issued a decision last night that cleared the way for the teen, ending a month-long saga in which government officials defied a court order and refused to take her from the shelter where she is in federal custody to an abortion provider; she has claimed in court filings that she was instead brought to a religiously affiliated crisis pregnancy center and forced to look at the sonogram. Her statement offers a disturbing glimpse into the horror of having her body become subject to government control.

Vogue, NY

Oct. 25, 2017

Trump
appointee brings antiabortion mission to immigration shelters
(featuring ACF)

Under his leadership, the agency has made it a policy to block abortions for teens in its custody. Mr. Lloyd, a 38-year-old lawyer who has long taken socially conservative positions, has repeatedly phoned or met with pregnant girls to discourage abortion since he began his post in March, according to court filings and administration officials. Supporters of Mr. Lloyd, a longtime antiabortion activist, say he is doing what he should to care for vulnerable expectant mothers. Critics say the department's policy of discouraging and even blocking abortions is inappropriate and unconstitutional.

Wall
Street Journal, NY

Oct. 27, 2017

There's
nothing to celebrate about a detained migrant being granted access to an abortion
(featuring ACF)

Jane Doe's plight again demonstrates the emptiness of the argument for choice when young people face circumstances that seem overwhelming. It is hard to perceive much choice in a decision to have an abortion under detention in the United States or after deportation back to Central America, or when a dream to escape poverty and violence seems overturned by an unplanned pregnancy. Would Jane Doe have a different choice if she were able to count on those who rushed to help as she sought an abortion to just as enthusiastically support her in a choice for life?

Editorial
America, NY

Oct. 26, 2017

Jane
Doe's ordeal illustrates the Trump administration's threat to all women's reproductive rights
(featuring ACF)

Jane, a 17-year-old unaccompanied immigrant minor, received her abortion yesterday after being held hostage by our federal government for over a month. But while the legal drama and Jane's plight captured the country's attention, her battle is part an overall war being waged by the Trump Administration against reproductive rights and immigrants' rights.

Opinion

Common Dreams, ME

Oct. 27, 2017

Undocumented teen
wins abortion fight, but thousands in shelters still live under anti-choice policy
(featuring ACF)

The abrupt change of the practices of the Office of Refugee Resettlement go back to Scott Lloyd hitting that office sometime in March of this year. And he is using that office to inflict his personal religious beliefs on unaccompanied minors all across the country. And you simply cannot do that under the First Amendment. The government doesn't get to pick a side in a religious fight. And an individual cannot constitutionally use government power and government money to do that.

Opinion

Democracy Now, NY

Oct. 26, 2017

In
abortion case, we let two children down: Jane Doe and Baby Doe
(featuring ACF)

HHS and especially Scott Lloyd at the Office of Refugee Resettlement tried to protect her — along with her mother — and should be praised for doing so. Both children were in the government's care, being attended to with taxpayer dollars, and both should be protected. But the courts would nevertheless have their way with Baby Doe. Judge Brett Kavanaugh urged caution and prudence in his dissent, but the majority cast off these virtues along with the rule of law.

Opinion

Hill, DC

Oct. 27, 2017

This
administration is hell-bent on attacking women's health *(featuring ACF)*

Scott Lloyd, the head of the Trump administration's Office of Refugee Resettlement (ORR), is just one example of why Trump's appointees are so dangerous. Today, Lloyd refused to answer for his treatment of Jane Doe and countless others in his so-called "care." And it's no wonder — to answer would be to defend the indefensible. This administration has been hell-bent on attacking women's health and rights from day one. During the hearing today, Lloyd appeared with four other officials who oversee young women like Jane Doe. All of them were white men. These are the people deciding our fate. Now, in this country, it is dangerous to be anything but one of them.

Opinion

Hill, DC

Oct. 26, 2017

The
right of migrants to abortion *(featuring ACF)*

It is at the intersection of immigration and abortion policies of the Trump administration. Between the threat of deportation and the governmental imposition of religious values, to what is a personal decision. The legal argument used in court reflects the administration's ability to manipulate fear and lie to achieve its goals.

It is hypocritical to argue in court the "strong legitimate interest" of the government in the welfare of "adolescent and unborn baby"; when it is encouraged to abort out of the country. The attitude of the Office of Refugees creates a dangerous precedent.

Editorial

La Opinión, CA

Oct 25, 2017

The
Trump officials making abortion an issue at the US's refugee office
(featuring ACF)

O.R.R. and H.H.S. leaders installed by the Trump Administration are responsible for the office's new lurch into abortion politics. In late March, E. Scott Lloyd, who once served as a lawyer for the Catholic advocacy organization Knights of Columbus and who has a long and well-documented history of outspoken anti-abortion views, became the director of O.R.R. A trove of internal O.R.R. documents was made public during the litigation over Jane Doe's abortion, and they show that the program was generating new policies concerning abortions even before Lloyd took over. Another official behind O.R.R.'s renewed interest in abortion issues is Margaret Wynne, an H.H.S. veteran who worked under Presidents George W. Bush and Barack Obama, and who now serves as counsellor for human-services policy at H.H.S.

Opinion

New Yorker,
NY

Oct. 26, 2017

Promote
hope, not death
(featuring ACF)

In contrast, emails likely leaked by opponents within his own department show the director of HHS' Office of Refugee Resettlement had remarkable compassion towards all the women *and* unborn children involved in the cases under his purview, instructing his subordinate to present women with "life-affirming options" rather than death. And HHS just released its 2018 Strategic Plan that speaks of life from the point of conception and repeatedly focuses on the importance of religious liberty and faith-based work. I am heartened to know that there are people in the current administration who seek to put life first and their agenda second.

Opinion

U.S. News & World Report

Oct. 20, 2017

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Mom

fights to have 10-year-old daughter with cerebral palsy released from immigration detention

(featuring ACF)

After undergoing gallbladder surgery Tuesday, federal agents refused to release Rosa Maria Hernandez back to her parents, sending her instead to a children's shelter in San Antonio, Texas, that her family said is not equipped to care for her, according to the attorney representing the mother.

ABC News, NY

Oct. 26, 2017

Border

Patrol holds immigrant child with cerebral palsy after surgery

(featuring ACF)

After the surgery was complete, agents stood ready to escort Rosa Maria to a federal facility for unaccompanied minors in the U.S. illegally, located 140 miles away in San Antonio. Rosa Maria is being held at the facility indefinitely, the attorney said. Even if she is eventually released to a sponsor approved by the U.S. Department of Health and Human Services, the girl will undergo processing and could be deported. Gonzalez said it could be several weeks before she is released.

Associated Press, TX

Oct. 26, 2017

Girl

with cerebral palsy placed in removal proceedings after surgery

(featuring ACF)

A 10-year-old girl with cerebral palsy was placed in removal proceedings immediately after being medically released from Driscoll Children's Hospital on Wednesday morning. California-based immigration attorney Alex Galvez said Rosamaria Hernandez, who lacks legal immigration status, was transported to a children's shelter in San Antonio that can attend to her medical needs while she awaits her case to be processed.

Corpus Christi Caller-Times, TX

Oct. 26, 2017

Undocumented

special-needs girl in federal custody after emergency surgery *(featuring ACF)*

Rosa Maria is now in a shelter run by the Office of Refugee Resettlement, which falls under the Department of Health and Human Services, as is customary with undocumented, unaccompanied minors. The child remains without her parents, and it's unclear when she'll be released or what will happen to her, according to Gonzalez.

CNN, GA

Oct. 26, 2017

Feds

detaining a child with cerebral palsy is 'unacceptable,' says Joaquin Castro *(featuring ACF)*

Texas Rep. Joaquin Castro has called on immigration officials to release an unauthorized immigrant 10-year-old girl with cerebral palsy who was apprehended at a hospital and brought to a San Antonio shelter for deportation proceedings Tuesday. Rosa Maria Hernandez of Laredo was apprehended at a Border Patrol checkpoint in an ambulance on her way to Driscoll Children's Hospital in Corpus Christi for gallbladder surgery Tuesday.

Dallas Morning News, TX

Oct. 26, 2017

Feinstein

blasts 'immoral travesty' after immigration agents detain girl with cerebral palsy *(featuring ACF)*

Sen. Dianne Feinstein (D-Calif.) on Thursday voiced outrage over reports that federal immigration authorities detained a 10-year-old girl with cerebral palsy after she received surgery in Texas.

Hill, DC

Oct. 26, 2017

Immigrant
child with cerebral palsy detained after surgery
(featuring ACF)

A 10-year-old girl with cerebral palsy who entered the United States from Mexico without permission a decade ago is potentially facing deportation after having to cross a Border Patrol checkpoint in South Texas for emergency gallbladder surgery, a family lawyer said Thursday.

Houston Chronicle, TX

Oct. 26, 2017

Undocumented
girl, 10, with cerebral palsy face deportation after crossing checkpoint to get surgery
(featuring ACF)

An undocumented girl with cerebral palsy faces deportation from the place she's called home for nearly a decade after undergoing gallbladder surgery in Texas. News of Rosamaria's plight left many outraged and questioning CBP's priorities.

Inside Edition, NY

Oct. 26, 2017

Castro
calls for release of girl detained by immigration agents after surgery
(featuring ACF)

Congressman Joaquin Castro joined a chorus of immigrant rights and civil liberty groups Thursday in calling for the federal government to release an undocumented 10-year old girl who has been placed in an immigration facility following surgery in Texas.

KENS, TX

Oct. 26, 2017

Undocumented

special-needs girl in federal custody after emergency surgery

(featuring ACF)

An undocumented 10-year-old girl with cerebral palsy was taken into US Customs and Border Protection custody shortly after emergency gallbladder surgery in Texas in a case that advocates say shows the harmful extent of the President's hard line on immigration policies.

KSAT, TX

Oct. 26, 2017

10-year-old

girl is detained by Border Patrol after emergency surgery*(featuring ACF)*

Immigrant advocates are protesting the Border Patrol's apprehension this week of a 10-year-old girl with cerebral palsy in the country illegally, after she was operated on at a Texas hospital. Federal immigration officers intercepted the child as she and an adult cousin, who is a U.S. citizen, were in an ambulance being transferred between two hospitals so that she could receive emergency gallbladder surgery.

National Public Radio, TX

Oct. 26, 2017

10-year-old

immigrant is detained after agents stop her on way to surgery

(featuring ACF)

By Wednesday evening, according to family members and advocates involved in her case, immigration agents had taken her to a facility in San Antonio where migrant children who arrive alone in the United States from Central America are usually held, even though

her parents, who both lack legal status, live 150 miles away in Laredo. Her placement there highlighted the unusual circumstances of her case: The federal government maintains detention centers for adult immigrants it plans to deport, facilities for families who arrive at the border together and shelters for children who come by themselves, known as unaccompanied minors.

New York Times, NY

Oct. 26, 2017

Border
agents detain 10-year-old after emergency surgery
(featuring ACF)

During the checkpoint stop, Border Patrol agents reportedly tried to get Rosamaria's parents to transfer her to a hospital in Mexico, but they refused to sign a voluntary departure form. After the Corpus Christi hospital discharged the girl, the Border Patrol drove her another two hours north to San Antonio and, along with the Office of Refugee Resettlement, placed her in a detention facility that usually holds young Central American immigrants who travel to the U.S. without their parents.

Reveal/Center for Investigative Reporting, CA

Oct. 26, 2017

Law
enforcement detained a girl with cerebral palsy, & people are outraged
(featuring ACF)

On Thursday, the internet reiterated its concern and outrage after news broke that law enforcement detained a girl with cerebral palsy. On Tuesday, a 10-year-old girl named Rosamaria Hernandez was en route to a hospital in Corpus Christi, Texas, when Border Patrol agents "stopped the ambulance she was riding in" at a security checkpoint, according to The New York Times.

Romper, NY

Oct. 26, 2017

Immigrant
girl transferred to San Antonio shelter
(featuring ACF)

Rosa Maria Hernandez, who is in the U.S. illegally, was taken by immigration officials to a West Side shelter that contracts with the Health and Human Services Department after being released from the hospital. On Tuesday, her family said Border Patrol agents had told her she needed to return to Mexico or face a lengthy detention process. Immigration officials under law cannot hold children for extended periods of time, so she was transferred to HHS on Wednesday afternoon.

San Antonio Express-News, TX

Oct. 26, 2017

Castro
joins call for release of girl detained by immigration agents after surgery
(featuring ACF)

Congressman Joaquin Castro joined a chorus of immigrant rights and civil liberty groups Thursday in calling for the federal government to release an undocumented 10-year old girl who has been placed in an immigration facility following surgery in Texas.

Texas Tribune, TX

Oct. 26, 2017

Mom, where are you?' Girl with
cerebral palsy detained by immigration officials cries for help
(featuring ACF)

The mother of a 10-year-old girl with cerebral palsy who was detained in Texas on her way to the hospital for emergency surgery wept as she tried consoling her daughter on the phone, one of the girl's lawyers said Thursday. Rosamaria was being rushed to a hospital for emergency gall bladder surgery early Tuesday when she was stopped at a Border Patrol checkpoint east of Laredo and detained.

Time, NY

Oct. 26, 2017

Border

Patrol stalked a 10-year-old girl with cerebral palsy

(featuring ACF)

Immigration enforcement agents detained a 10-year-old undocumented girl with cerebral palsy at a hospital in Corpus Christi, Texas, on Wednesday after waiting outside her recovery room for hours until she was discharged from surgery. Despite the doctor's orders to release her to her family after the surgery, ICE officials took her to an Office of Refugee Resettlement shelter facility on Wednesday, where she is being detained indefinitely.

Vice News, NY

Oct. 26, 2017

A

10-year-old immigrant was rushed to the hospital in an ambulance. She was detained on the way.

(featuring ACF)

It's unusual for federal agents to detain a child already living in the United States, especially one with a medical condition, experts say. President Trump has ordered federal agents to move more aggressively to deport people living in the country illegally — including those without criminal records.

Washington Post, DC

Oct. 26, 2017

Editorial:

Detainment of disabled child by Border Patrol should 'shock us' all

(featuring ACF)

The detainment by U.S. Border Patrol agents of a 10-year-old disabled girl, who is in this country illegally, from her Corpus Christi hospital room following emergency surgery this week, is an unconscionable and short-sighted act. Now the girl is under the care of the Office of Refugee Resettlement, part of the U.S. Department of Health and Human Services, being held in an undisclosed shelter in San Antonio “treating her like a hardened convict,” Castro told the Associated Press. Surely that is not right.

Editorial

McAllen Monitor, TX

Oct. 27, 2017

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Child Care

Britain

just expanded free child care. The U.S. should follow its lead.

Since 2010, every 3- and 4-year-old in Britain has been guaranteed 15 hours of free child care a week for 38 weeks a year, the equivalent of a full school term.

Most working parents of preschoolers can now claim 30 hours of free care a week, a major advance for a country that long lagged behind its European peers in providing affordable, quality child care.

Opinion

USA Today, NY

Oct. 26, 2017

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Day

care providers say new Minnesota fingerprinting law goes too far

State Sen. Jim Abeler, chairman of the Senate human services committee, agrees. He said collecting fingerprints from middle school-age children of day care providers

"just seems over the top." But the fingerprinting requirement arose in Minnesota because of a combination of laws the state Legislature and the governor approved over the last few years, as part of a drive to improve background checks on those who are around vulnerable populations. Republican Abeler and some of his Democratic colleagues say it goes too far — and Abeler, of Anoka, wants the law repealed.

St. Paul Pioneer Press, MN

Oct. 26, 2017

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Children, Youth & Families

Options for foster kids disappear as program in Burien closes

The end of BRS services at the Ruth Dykeman center sheds light on bigger, system-wide issues with our foster care system: Washington state doesn't have enough places for foster children to live. In fact, there are so few placements, children are sent across the border to Idaho and as far away as Iowa and Nebraska.

KUOW, WA

Oct. 27, 2017

Why foster parents need a Bill of Rights

The recent Union Leader article "Competing Foster Care Bills Head to Concord" brings awareness to a Foster Parent Bill of Rights, noting similar U.S. laws recognizing foster parents as a vital component to successful permanency for children. When foster parents have concerns their ability to advocate for the well-being and safety of a child in their care is extremely limited.

Opinion

Manchester Union Leader, NH

Oct. 27, 2017

Case shakes confidence in DHS

This presents a picture of DHS workers — who, it must be noted, face tremendous caseloads in the child welfare division — essentially checking off boxes during their work. The result in this case underscores why that cannot happen.

Opinion

Oklahoma City Oklahoman, OK

Oct. 27, 2017

**President Trump recognizes local family
fostering kids impacted by opiates**

For the past 8 years, Jessie and Cyndi Swafford have been fostering kids born addicted to drugs, including opioids and heroin. Thursday, the Swafford Family was introduced to the nation by President Trump who is now urging other families who want to help to follow in their footsteps.

WDTN, OH

Oct. 26, 2017

**Kinship Care backers
plead for Kentucky to restore payments for relatives raising kids**

Thursday, Williams and others in her situation watched as supporters made an impassioned plea to state lawmakers to restore a program known as Kinship Care that provides a monthly stipend to relatives who care for the growing number of children removed from parents because of abuse or neglect.

*Louisville Courier Journal,
KY*

Oct. 26, 2017

**State
Department of Health and Human Services seeks \$38 million increase in child welfare
funding**

The Nebraska Department of Health and Human Services is seeking \$38 million more for child welfare services in the current fiscal year and \$23 million more for the year following.

Omaha World-Herald, NE

Oct. 26, 2017

Child welfare report card sparks

calls for city council hearing

The baseline is low and that's what bothers councilwoman Bass. "All of them had D's. Eighty percent of them had at least one F. So how is that acceptable for our most vulnerable population?" asked Bass.

KYW, PA

Oct. 26, 2017

Child Support

How Philly fathers are winding up in debtors' prison

Those who are more than 30 days or \$500 behind in their payments can be found in contempt and locked up. Shanese Johnson, who has long represented parents in Family Court in Philadelphia, said it was routine for parents found in contempt to be incarcerated 30, 60, or 90 days. Even six months is not unheard of.

Philadelphia Inquirer, PA

Oct. 25, 2017

Community Services

Energy efficiency good for South Georgia *(featuring ACF)*

WAP helps low-income families pay for energy-efficiency improvements to their homes, allowing them to save money month after month on their utility bills. And LIHEAP helps six million Americans – including the elderly – pay their heating and air-conditioning bills. Without LIHEAP, they'd have to suffer from the extreme heat or the cold with little to no relief, which just doesn't seem fair. We all deserve to feel comfortable in our own homes.

Opinion

Valdosta Daily Times, GA

Oct.27, 2017

**Low-income Minnesotans encouraged
to apply for heating assistance \$102 million received in federal funds for Energy Assistance
Program**
(featuring ACF)

The funds from the federal Low-Income Home Energy Assistance Program (LIHEAP) are used to reduce home heating costs by making grant payments directly to utility companies and heating fuel vendors on behalf of eligible Minnesota homeowners and renters.

Virginia Hometown Focus, MN

Oct.27, 2017

**Less heating help could spark
more demand for weatherization**
(featuring ACF)

LIHEAP was able to assist about 80,000 low income families in the state last year with heating bills. Taylor estimated the amount of money promised, if not supplemented later, would mean about 8,000 fewer people getting help this winter.

KCRG, IA

Oct.27, 2017

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Family Assistance

Gov.
Bryant wants Medicaid eligibility under Human Services, alludes to work requirement
(featuring ACF)

Gov. Phil Bryant has instructed officials to develop plans to transfer all Medicaid eligibility verification responsibilities to the Department of Human Services.

If the change is made, Human Services will be responsible for determining the eligibility of Medicaid applicants, alongside applicants for the services they already provide like Temporary Assistance for Needy Families and Supplemental Nutrition Assistance Program.

Jackson Clarion Ledger, MS

Oct. 26, 2017

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Head Start

Three

former SMILE Head Start facilities remain closed *(featuring ACF)*

Three months after the SMILE Community Action Agency was stripped of its Head Start funding and programs, classes still have not begun at three of its former facilities. The federal agency that oversees Head Start programs pulled funding from the St. Martin Iberia Lafayette CAA in July over unreported child abuse claims and other alleged problems.

Lafayette Daily Advertiser, LA

Oct. 26, 2017

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Corrective

action plan approved for JCPS Head Start program *(featuring ACF)*

Now, board members have approved a corrective action plan to be submitted to the national program. Some of the changes include explicitly prohibiting the use of corporal punishment, the use of food as punishment or reward and using toilet learning or training methods that punish, demean, or humiliate a child.

WHAS, KY

Oct. 26, 2017

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Native Americans

Ken Paxton challenges legality of Indian child adoption law

In the filing Thursday, Paxton argues that the nearly 40-year-old Indian Child Welfare Act is unconstitutional. He filed the suit on behalf of a non-Native American foster family in Texas that wants to adopt a Native American boy.

Houston Chronicle, TX

Oct. 27, 2017

AG Paxton files lawsuit over unlawful and discriminatory federal child placement law

Attorney General Ken Paxton today filed a lawsuit in U.S. District Court alongside a Texas foster family challenging the Indian Child Welfare Act (ICWA), which Congress created in 1978. The Texas Family Code provides that all cases of custody and adoption must focus on the best interest of the child. However, ICWA mandates different rules for custody and adoption cases involving children from federally recognized Native American tribes that could compel a placement that is directly against the best interest of the child.

Longview East Texas Review, TX

Oct. 27, 2017

Attorney General Ken Paxton suing Indian Child Welfare Act

A married non-Native American Texan couple are the basis for Attorney General Paxton's lawsuit. The couple have been fostering a 2-year-old Native American boy since he was 10-months-old, and are trying to adopt him now. Everyone is supportive, from the child's biological parents to the court-appointed neutral guardian ad litem, except a state court. They believe ICWA required the child to live with an unrelated Native American family with no previous connections solely based on race.

KVEU, TX

Oct. 26, 2017

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Refugee Resettlement

Murphy says he'd reverse Christie's anti-refugee resettlement order

Democratic nominee for governor Phil Murphy said Thursday he would reverse a Gov. Chris Christie order to refuse to cooperate with the federal government in resettling refugees in New Jersey.

Newark Star Ledger, NJ

Oct. 26, 2017

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Trump's new refugee vetting rules will all but stop the resettlement process

October 24 should have marked the end of President Trump's 120-day ban on refugees entering the United States, a lesser known but no less damaging part of the Muslim ban executive order from March 6. Instead, it will be remembered as a new low in the Trump administration's response to the world's growing refugee crisis.

Opinion

American Civil Liberties Union, NY

Oct. 26, 2017

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Under Trump's new refugee ban, nearly half of refugees still blocked

With a new ban on refugees from 11 countries, except in certain cases, the White House is blocking nearly half of all refugees admitted into the U.S. each year, according to data collected by ABC News. It's a change to the U.S.'s longstanding refugee admissions program that may mean its death knell, refugee advocates say.

ABC, NY

Oct. 27, 2017

Kelly

said he'd prefer to admit between zero and one refugees into the US each year: report

White House chief of staff John Kelly reportedly told other members of the Trump administration that if it were up to him the number of refugees admitted into the U.S. would be between zero and one. The New York Times reported Wednesday that Kelly made the comment while the administration debated lowering the cap on the number of refugees allowed into the country.

Hill, DC

Oct. 27, 2017

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Trafficking

Human trafficking is real, and it's here

Buckels, a program coordinator with Youth Standing Strong in Ames, spoke Wednesday at Des Moines Area Community College in Carroll to discuss the growing concern of sex trafficking in Iowa — particularly in rural areas.

Carroll Daily Times Herald, IA

Oct. 27, 2017

Why Austin's child sex traffickers aren't getting jail time

Out of the approximately 100 known victims identified by non-profits each year, only 11 child sex trafficking cases were brought to court in Travis County since 2016.

KCEN, TX

Oct. 27, 2017

**Maine compass: Trafficking
is all around us, and program links victims with aid**

Whether through labor or sex trafficking, human trafficking victims are forced, by sexual, physical and psychological coercion or violence, to do work — including domestic services, massage parlors, street prostitution and agricultural and restaurant work. These are all examples we have seen in Maine, many hidden in plain sight — working alongside others who aren't being trafficked.

Augusta Kennebec Journal, ME

Oct. 27, 2017

**Selling
girls: A closer look at human trafficking in Kentuckiana**

“At any given time, there are probably somewhere in the neighborhood to 12,000 to 14,000 computers online in Kentucky actively seeking out, trading child pornography images, seeking out children, looking for victims,” Tom Bell, the Cyber Crimes Investigations Manager, said.

WHAS, KY

Oct. 27, 2017

**'We are going to attack it':
TBI tackling human trafficking**

Tackling
human trafficking is a priority for Tennessee law enforcement officials. In fact, the Tennessee Bureau of Investigation claims it's one of the leading states in the country in the fight against human trafficking.

WBIR, TN

Oct. 26, 2017

Target 2: A path out

of darkness for local human trafficking victims

Advocates tell us many of these woman are forced into human trafficking, some by their own family members. National statistics show some victims as young as age 12.

*WBAY,
WI*

Oct. 26, 2017

This immigrant was certified as a victim of human trafficking. But she could still be deported

For many lawyers and advocates, Ana's case highlights contradictions within the U.S. government. The Department of Labor has concluded that she is a victim of human trafficking who must be protected. But she has been locked up for months under the custody of Immigration and Customs Enforcement (ICE) — even as the Department of Labor investigated her case.

Miami Herald, FL

Oct. 26, 2017

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ACF Media Clips for Nov. 8, 2017

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Child Care

Child care needs

aired at Monday meeting; Some see shortage in the community

Data showed the city of Austin to be short just over 800 openings, with a zip code and school analysis yielding a 1,370-slot shortage. Survey results showed a definite link between finding child care and the local economy. Data said 22 percent of respondents said they withdrew from the workforce or declined employment due to lack of child care arrangements. Forty percent said they had been absent from work due to lack of child care; 30 percent said they could not work overtime due to provider hours; another 28 percent said they were late for work because of child care challenges. Still another 20 percent said they were unable to work another shift due to child care needs.

Austin Herald, TX

Nov. 8, 2017

The House GOP tax

bill does not address child care affordability

Last week, the House Committee on Ways and Means rolled back some of the existing child care benefits in the tax code and failed to expand a child care tax credit. The committee described its tax bill as helping to make child care affordable for families, but the bill does the opposite. Making child care more affordable for working families is a laudable and bipartisan goal. This legislation, however, will not help more families afford child care.

Opinion

*Center For American Progress,
DC*

Nov. 8, 2017

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Day care violations revealed

In the past two years, Florida's Department of Children and Families has issued 53 violations to Trinity Learning Academy, the most of any Central Florida child care facility. Only a few other day care providers elsewhere in the state have received more noncompliance notices. At least three times a year, DCF counselors make unannounced visits to licensed child care facilities to conduct on-site inspections. Using a checklist of 63 health and safety standards, the agency evaluates facilities on a wide variety of requirements. Over a two-year period, DCF revoked the licenses of 28 child care facilities statewide.

WKMG, FL

Nov. 7, 2017

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Children, Youth & Families

Opioid crisis driving foster-care bloat

The worsening opioid crisis, too few foster families and lack of relatives able and willing to take kids are to blame. Commissioner Michele Mulverhill shared the grim

statistics with the County Legislature at a recent meeting. She has 176 active foster-care cases this year compared to 57 in 2012.

Plattsburgh Press Republican, NY

Nov. 8, 2017

**Newborn babies are hidden victims
of opioid crisis: Guestview**

As with overdose deaths, the numbers of drug-exposed infants have climbed rapidly in our area. In Escambia County, the number of newborn babies identified with drug withdrawal symptoms or other influences from narcotics has risen from 39 in 2006 to 166 in 2016.

Opinion

*Pensacola News-Journal,
FL*

Nov. 8, 2017

Special report: Fostering the future

The opioid crisis continues to plague the nation — and babies are the tiniest victims of this epidemic. The number of babies addicted has reached an unfortunate record, and because of that the foster care system is shouldering the burden. There are more babies than ever who need care.

WAVY, VA

Nov. 8, 2017

**New Paltz-based
coalition provides support for adoptive and foster families**

AGAPE is funded by a grant from the New York State Office of Children and Family Services. “The money results from a change in federal regulation that allows states to recoup more of the cost of children placed in foster care,” he explains. “The federal government changed the guidelines with the condition that states use the savings for post-adoption support or preventative support offered to families so that children don’t

end up in foster care. New York State already spends much more than most on preventative services, so most of the savings, once the state was able to quantify that, were devoted to this program.”

*Hudson Valley One,
NY*

Nov. 8, 2017

National Adoption Month

Each year, November is recognized as National Adoption Awareness Month. The specific focus of this month is the adoption of children currently in foster care although all adoption-related matters are important. During National Adoption Awareness Month, states, communities, organizations, businesses, and families celebrate adoption as a positive way to build families. Recognition dinners, public awareness, recruitment campaigns, and other special events give attention to children who are in need of permanency.

Gettysburg Times, PA

Nov. 8, 2017

13 life lessons about love & adoption that I learned from my mom

The fact that I was adopted was just that...a piece of my life but not my entire story. I was not defined as my moms’ “adopted child”- I was the oldest, the one that liked to read biographies in grade school, the neighborhood kick-ball queen, the bossy one...and a million other things, but never was I referenced by my mom as “her adopted child” and you know what? I have never once referenced her as my “adoptive mom”. She was my mommy and I was her child (still am) ...period.

Opinion

Chicago Now, IL

Nov. 8, 2017

Commentary: 12,500 foster children adopted in 20 years is reason to celebrate

Numbers can say a lot. Minnesota families have adopted 12,500 children from the state's foster care system in the past 20 years. With more children in our system in 2016, families adopted more foster children — 868 — than any other year over the last two decades.

young people how to identify sexual harassment and abuse and how to seek support.

Commentary

Hutchinson Leader, MN

Nov. 8, 2017

Social

conservatives balk at Trump tax bill that would end Pence adoption tax credit

The GOP tax plan President Trump wants Congress to send him by the end of the year could undo one of Vice President Pence's policy priorities when he was Indiana's governor — supporting adoption through tax credits.

Indianapolis Star, IN

Nov. 8, 2017

Adoption tax credit could be cut under proposed tax reform

Tax reform proposed by Republicans on Capitol Hill would end an adoption tax credit used by families to help cover the cost of adopting through a private agency or internationally.

WBAY, WI

Nov. 7, 2017

Rancho Damacitas

to shift focus from foster youth care, to care for mothers and young children

Assembly Bill 403, signed into law by Brown in October 2015, tries to increase the number of children in foster families and reduce the number of children in long-term residential facilities through regular assessments of child needs. For children who are not ready to be placed, a stay at a residential facility is intended to be short term only.

*Fallbrook
Valley News, CA*

Nov. 7, 2017

**Two state foster care contractors
fail to follow safety requirements, auditors say**

Texas auditors found during a recent examination that some residential child care contractors demonstrated significant weaknesses in monitoring foster homes and obtaining required background checks for foster parents and others who visit the homes.

Texas Monitor, TX

Nov. 7, 2017

Child Support

**The GOP tax plan could
make your divorce more expensive**

Still, any change could also have lasting consequences for child support, which is often calculated in tandem with alimony.

Opinion

Bloomberg, NY

Nov. 8, 2017

This time, Facebook is sharing its employees' data

Government agencies also pay Equifax to help manage how social service benefits get distributed to certain households. For example, the TALX data can help determine an applicant's social services or welfare eligibility, or inform child support collections and enforcement. (In some cases, these fees may be partially subsidized by the data-contributing employer, Equifax says, but most are paid in full by taxpayers).

Opinion

Fast Company, NY

Nov. 8, 2017

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Family Assistance

The

Health 202: Work requirements are on their way for Medicaid *(featuring ACF)*

Verma and other advocates for employment requirements say that enrollees should be incentivized to find employment, as jobs obviously improve peoples' lives. They point to studies showing that adding work requirements to Temporary Assistance for Needy Families (TANF), the federal welfare program, increased labor force participation for single mothers and lowered their poverty rates.

Washington Post,
DC

Nov. 8, 2017

Research proves social conservatives right: Marriage

helps families escape poverty

The one big factor separating poor families from comfortable and wealthy families is marriage, say sociologists. Writing in *The Federalist*, Glenn

T. Stanton of Focus on the Family reviewed the current literature indicating that marriage has replaced employment and education as the central factor in the financial well-being of families. His findings are startling. The marriage rate is "sinking" among lower and middle-class American adults; it's now down to 48%. It has, however, remained stable among the wealthy.

This "success sequence"--high school, marriage, and only then baby carriage--still holds true today, and "working-class" women are three times more likely to have babies out of wedlock than wealthy women. Marriage creates wealth

because marriage encourages men to become better, more committed workers, providers and savers.

Opinion

Lifesite News, VA

Nov. 7, 2017

**The research proves the No. 1
social justice imperative is marriage**

A foundational value in our nation is the opportunity for all its citizens to be able to compete for a fair and meaningful shot at the American dream.

But an important contributor to putting and keeping men, women, and children on the escalator toward the American dream is little-known and widely ignored. Sociologists have referred to keeping these things in proper order as the “success sequence.” It remains true, according to a new research investigation from the Brookings and the American Enterprise institutes. It takes a deeper look at this “first comes love, then comes marriage” sequence by class and generation. These are deeply pragmatic, economic decisions powerfully affecting class mobility, where people live on the social scale, and the opportunities they will be able to provide for their children. This is because of the extraordinary economic power of marriage.

Opinion

Federalist, VA

Nov. 3, 2017

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Head Start

Head Start provider

ends support for Detroit program, affecting 122 jobs and 400 seats

A nonprofit that supports Head Start programs in Detroit is withdrawing from a collaborative that runs early childhood education platforms, resulting in 122 layoffs and leaving the seats of about 400 children in jeopardy.

Southwest Solutions is currently part of a "Thrive By Five" collaborative that runs Head Start and Early Head Start programs in partnership with Development Centers, Focus: HOPE and Starfish Family Services, which is the lead agency for the collaborative. Starfish Family Services and Southwest Solutions issued a joint statement on Oct. 30, announcing Southwest Solutions is withdrawing from Thrive By Five as of Dec. 31. Families were notified Oct. 31. Southwest Solutions decided to leave the collaborative due to financial reasons.

Ann Arbor News, MI

Nov. 7, 2017

\$2.5 million grant leads to expansion
of Green Bay's Head Start program*(featuring ACF)*

Green Bay's youngest residents are getting a boost when it comes to early childhood education. The Green Bay Area Public School District recently received a multi-million dollar grant for its federally funded Head Start program. The district has four Head Start sites, with three of them housed in area schools. The \$2.5 million grant went to building upgrades, additional staff, new technology, more supplies, a new playground and full-day programming.

WBAY, WI

Nov. 7, 2017

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Refugee Resettlement

How refugee
resettlement has changed in Michigan

Refugees from Iraq make up the top nationality resettling in Michigan during the past decade, according to a new Pew Research Center analysis of U.S. State Department data. In 2017, 53,716 refugees were admitted in to the country and no state resettled more than 10%, according to the report. Michigan, Ohio, California, Texas, New York and Washington each accounted for at least 5% of the settled refugees.

Detroit Free Press, MI

Nov. 8, 2017

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Trafficking

Texas has hired its first ever director of human trafficking prevention

Earlier this year, the Tribune's Sold Out series examined how state policies — including a severely underfunded child welfare system — failed to help child sex-trafficking victims. Since then, lawmakers set aside a budget increase of more than \$500 million for the foster care system, and the governor's office approved new funds for trafficking prevention initiatives — which includes the state's first-ever Director of Human Trafficking and Child Exploitation. Kim Grabert said that she hoped to help multiple state agencies cooperate to help Texas trafficking victims.

Texas Tribune, TX

Nov. 8, 2017

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Why Google and Facebook folded on sex-trafficking bill

Silicon Valley folded in a fight over a major anti-trafficking bill after months of mounting pressure from both political parties. The industry forged a compromise with senators that, while better for tech than the original proposal, amounts to the first major legislative defeat for tech giants Google and Facebook. Online platform companies initially dug in their heels when lawmakers first approached them about the proposal. The fact that they were forced to make a compromise signals a big change for Big Tech, which has enjoyed immense political power in Washington during the past decade but now faces significant new pressures on several fronts.

Axios, DC

Nov. 8, 2017

Facebook backs Senate sex trafficking bill

Facebook has come out in support of a Senate sex trafficking bill that many internet platforms worry could hurt their business models. In a post on Tuesday night, Facebook COO Sheryl Sandberg applauded the revisions made last week to the Stop Enabling Sex Traffickers Act (SESTA). The bill would cut into the legal protection that internet platforms enjoy under the 1996 Communications Decency Act, which holds that websites can't be held liable for content posted by third-party users.

Hill, DC

Nov. 8, 2017

Internet
companies drop opposition to bill targeting online sex trafficking

"Big Tech," whose opposition was anticipated to be a major stumbling block to amending the law, has mostly backed down. After working with Senate staff members to obtain what they see as important changes to the language of the bill, the Internet Association announced late Friday that it supports the Stop Enabling Sex Traffickers Act, also known as SESTA.

Washington Post, DC

Nov. 7, 2017

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Unaccompanied Alien Children

Things
are so bad for unaccompanied kids seeking US asylum that the UN might step in to help

The United Nations is considering providing help to unaccompanied minors crossing the US border in the face of new Trump administration efforts to keep undocumented children from coming to the country in the first place. The United Nations High Commissioner for Refugees told human rights organizations of its plan in an Oct. 16 email, saying the goal is to "strengthen protection for unaccompanied children in the United States and orient them to their legal rights and the necessary procedures for seeking asylum."

Opinion

BuzzFeed News, NY

Nov. 7, 2017

Abortion shenanigans

Even for those of us accustomed to the abortion distortion, the recent events in *Garza v. Hargan* were quite a surprise. That case concerned an unaccompanied pregnant alien minor who was apprehended unlawfully entering the United States, who declined to request voluntary departure to her home country, and who, not having secured a sponsor, remained in federal custody.

Opinion

National Review, NY

Nov. 7, 2017

Illegal immigrant teen who won court battle to abort her baby now needs mental health treatment

An undocumented immigrant teen who aborted her unborn baby after a highly publicized legal battle now needs mental health treatment, the government said Monday. Like so many women who have aborted their unborn babies, it appears that this vulnerable young woman is struggling with her decision. However, the ACLU has been trying to thwart the government's efforts. On Monday, the Trump administration asked a federal judge to overturn a gag order that prevents them from sharing with doctors or other caregivers that the young woman had an abortion, the Washington Times reports.

Opinion

Life News, DC

Nov. 7, 2017

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Key detail changes

in saga of 10-year-old girl detained by immigration officials after surgery
(featuring ACF)

A new key detail about the night 10-year-old Rosa Maria Hernandez was stopped and ultimately detained by Customs and Border Protection agents, sparking international outrage and a social media campaign demanding her release, has emerged that differs drastically from the one her family attorney has told various media outlets. Hernandez, who was brought illegally into the United States at three months of age by her mother and suffers from cerebral palsy, was riding in a white Nissan Centra—not an ambulance, as was claimed by the family’s attorney.

Newsweek, NY

Nov. 7, 2017

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FBI identifies
murder victims found in Freeport-Merrick area

According to a source close to this story, Pineda came to the United States from Honduras as an unaccompanied minor. The FBI’s Long Island Gang Task Force continues to investigate. The grim discoveries followed a third case two weeks ago in which the remains of 16-year-old Angel Soler, of Roosevelt, also a former Freeport High School student, were found. He went missing three months ago. It is believed that the El Salvadoran gang MS-13, or Mara Salvatrucha, may have killed him. According to the knowledgeable source, Soler was also an unaccompanied minor from Honduras.

East Rockaway Herald, NY

Nov. 7, 2017

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Child Care

Best

tools needed to protect kids in child care

"... Nothing's more important than doing everything possible to assure the safety of children in child care centers ..." Those words from the Post Bulletin's Nov. 6 "Our View" are at the heart of the Minnesota Department of Human Services' plan to use our fingerprint-based system to perform background studies on teenagers who live in licensed family child care homes. It is our duty and responsibility to protect the infants, toddlers, preschoolers and school-age children whose parents entrust them to family child care providers. And it is our duty and responsibility to use the best tools available to do so.

Opinion

Rochester Post Bulletin, MN

Nov. 12, 2017

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Children, Youth & Families

Class-action lawsuit in Arizona seeks a 'remedy for all kids in care

The recent decision by U. S. District Court Judge Roslyn Silver is significant because it ensures that a positive ruling in the suit will benefit all kids in the state's foster care system.

*Chronicle of Social Change,
CA*

Nov. 13, 2017

Michigan tests if more cash will help foster kids find safe homes faster

Michigan's child welfare agency is testing whether an early infusion of cash will help abused and neglected children find safe homes more quickly.

Lansing State Journal, MI

Nov. 13, 2017

Ex-members say church uses power, lies to keep grip on kids

The state promotes "family preservation," designed to prevent the "unnecessary placement of children away from their families." But the AP found that some young congregants have been separated from their parents for up to a decade — bounced from family to family — as leaders strive to keep them in the church.

*ABC News,
NY*

Nov. 13, 2017

Foster care professionals need to value, be sensitive to youth's spirituality

What I have discovered is that this lack of control over one's circumstances may be the heart of spiritual crisis. When I asked a foster care alumnus was there something in particular that he attributed to his successful transition from foster care, his response was spirituality. He described that knowing that there was something bigger than him in charge was a sigh of relief. It may be valuable to be connected to something greater, and perhaps this may give you a sense of purpose.

Opinion

Youth Today, GA

Nov. 13, 2017

3,900+ foster children in Texas need loving homes

November is National Adoption Awareness Month, and thousands of Texas children who have been neglected or abused are waiting on a family to call their own. The need for families willing to provide safe and loving homes is increasing as more children enter the foster care system every day.

KRIS, TX

Nov. 13, 2017

Group hopes to decrease number of foster kids during National Adoption Month

"I think there are myths that kind of follow adoption that most of the children you're going to get are problem children," said Darius Moore of the Children's Home Society of North Carolina. "Most that come into adoption want to adopt a baby, but there are more teens that want to be adopted rather than little babies."

WNCT, NC

Nov. 13, 2017

Kansas child welfare panel to meet amid foster care concerns

The task force's meeting comes after a joint legislative budget committee reviewed data from showing that 44,000 people have become ineligible for cash assistance under policies that include work requirements for able-bodied adults.

Associated Press, KS

Nov. 12, 2017

Advocates

worry that attempt to remove adoption credit could resurface in GOP tax plan

In addition, he argued that eliminating the adoption tax credit makes sense because it would encourage adoptions through the foster care system.

*Omaha World-Herald,
NE*

Nov. 12, 2017

Top HHS official:

Obama-era sex education programs not following the 'science'

(featuring ACF)

HHS has therefore recently announced a \$10 million research project that proposes to rigorously evaluate sex education programs. According to the senior official who spoke to Breitbart News: Should Congress continue funding the Teen Pregnancy Prevention Program, then this research is going to inform what that program will look like going forward. If Congress chooses to defund the TPP Program as we requested, then this will not be wasted research because this will be very helpful to a myriad of youth-serving programs that will continue here at HHS, specifically those at ACF [Administration for Children and Families] where the remaining sex ed programs are implemented.

*Breitbart News,
CA*

Nov. 10, 2017

Why is the Trump administration stonewalling about its shutdown of teen pregnancy programs?

(featuring ACF)

Last week, the Trump administration unveiled an initiative to “improve teen pregnancy prevention and sexual risk avoidance programs.” The goal, according to the announcement from the Department of Health and Human Services, was to “help improve our children’s future.” This goal is so important that the agency is spending \$10 million to reach it.

*Los Angeles Times,
CA*

Nov. 10, 2017

Child Support

**Ohio legislation to update
calculations for child support obligations**
(featuring ACF)

The changes are due in part to changes to federal rules issued in late December 2016 intended to strengthen child support enforcement programs and increase state and employer flexibility to better serve families.

Open Minds, PA

Nov. 12, 2017

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Family Assistance

Kansas lawmakers question effects of welfare reduction
(featuring ACF)

Some Kansas lawmakers are questioning the impact of recent welfare policies after new data showed a growing number of people ineligible for cash assistance. The joint Legislative Budget Committee was briefed Wednesday on the new consensus revenue estimates, as well as new estimates about the cost of social services like Medicaid, foster care and Temporary Assistance for Needy Families, commonly known as "cash assistance," the Lawrence Journal-World reported.

Associated Press, KS

Nov. 9, 2017

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Head Start

As a major provider of Head Start departs, hundreds of vulnerable Detroit families brace for change (featuring ACF)

Hundreds of Detroit's most vulnerable families just received some alarming news. The Head Start centers they rely on for free, federally funded preschool, healthy meals and other services will be undergoing significant change and could potentially close.

Chalkbeat Detroit, MI

Nov. 13, 2017

3 plead not guilty to stealing from Blackfeet Head Start (featuring ACF)

Three former employees of the Blackfeet Head Start program have pleaded not guilty to charges alleging they falsified overtime claims to steal money from the federally funded program. A federal indictment alleges acting director Ethyl Lee Grant, health manager Carol Hall Bird and custodian Allan Shane Goss were among several people who claimed more than 7,800 hours in overtime and received \$232,000 in overpayments between April 2013 and July 2014.

Associated Press, MT

Nov. 9, 2017

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Refugee Resettlement

This interactive map shows where US refugees have come from over the years

The source of refugees to the US has shifted dramatically over the years. While the largest refugee groups in most states currently come from Africa, the Middle East, and South East Asia, most refugees arriving in the early 2000s were from eastern Europe. Although Syrian and Iraqi refugees have frequently taken the limelight in recent discussions about refugee resettlement, in 2017, the largest groups of refugees in most states don't come from these countries. Most hail from sub-Saharan Africa.

Business Insider, NY

Nov. 11, 2017

Source:

Claims of financial mismanagement, fraud, and harassment at Lutheran Immigration and Refugee Service spark external investigation

A source with first-hand knowledge tells Breitbart News that financial mismanagement, fraud, and harassment are so widespread at Lutheran Immigration and Refugee Service (LIRS), one of the country's largest refugee resettlement agencies, that the board has called for an external investigation of CEO Linda Hartke.

LIRS is one of the nine top voluntary agencies (VOLAGs) in the refugee resettlement industry that collectively receives more than \$1 billion each year from the federal government to resettle refugees across the United States.

Breitbart News, CA

Nov. 11, 2017

Refugees
reinforce America's national security

Refugee admissions have long had bipartisan support, with the average admissions ceiling at 95,000 and with historic highs under the Ronald Reagan and George H.W. Bush administrations. The U.S. refugee vetting procedures include extensive and comprehensive interviews, as well as multiple rounds of security vetting with a wide array of U.S. and international intelligence and law enforcement agencies. The process is widely recognized as the most stringent in the world by former U.S. military leaders and former U.S. national security officials who have served both Democratic and Republican administrations.

Opinion

Memphis Commercial Appeal, TN

Nov. 11, 2017

**Chobani grows
in ‘Silicon Valley of food’ despite turmoil**

The founder and CEO of Chobani has no regrets about moving part of his company to south-central Idaho, a region embroiled in the national debate over refugee resettlement that spread to company boycotts by far-right bloggers and conspiracy theorists. The company employs 2,000 workers, including 300 refugees. Chobani’s time in Idaho also has taken a darker turn as anti-immigrant advocates seized on the company’s open stance on refugees. Fringe websites falsely claimed that Ulukaya wanted to “drown the United States in Muslims.” Other websites, like Breitbart News, falsely attempted to link Chobani’s hiring of refugees to an uptick in tuberculosis cases in Idaho.

Associated Press, ID

Nov. 9, 2017

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Trafficking

**Sex trafficking of children in Colorado reaches every corner
of the state**

In every corner of Colorado, from the Front Range to the mountains to the plains, prosecutors found enough probable cause in more than five years to charge 369 people with crimes related to child sex trafficking. Rocky Mountain PBS analyzed statewide court data for cases related to human trafficking, pimping of a child, procurement of a child for sexual exploitation, pandering of a child and other child prostitution charges between Jan. 1, 2012, and July 31, 2017.

Durango Herald, CO

Nov. 10, 2017

King

County needs more resources to address labor trafficking, report finds

Politicians, particularly local prosecutors, have long bolstered their careers by crusading against sex trafficking, a complex and heinous crime that's difficult to study and often conflated with consensual sex work. But when it comes to labor trafficking, not everybody on the King County Council is ready to take action. In January, King County Council members commissioned a study on human trafficking. The first results of that study were published in July of 2017, and concluded that, while the county has made strides to address sex trafficking, very few resources exist for survivors of labor trafficking in other industries and the crime is rarely prosecuted.

Seattle Stranger, WA

Nov. 10, 2017

San Diego

home to thousands of human trafficking victims

San Diego is listed by the FBI as one of California's hot spots. The San Diego District Attorney's Office has concluded that there are at least 8,000 victims in San Diego alone. This industry is so widespread that it brings in more than \$810 million annually, making it the second-largest underground economy in San Diego.

Opinion

San Diego Union-Tribune, CA

Nov. 10, 2017

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Unaccompanied Alien Children

Religious leaders gather to bless Texas abortion clinic

(featuring ACF)

Another abortion case winding through the courts is a challenge to a new federal policy from the Office of Refugee Resettlement (ORR) that bars undocumented minors in

custody from getting an abortion without the express permission of the agency director, Scott Lloyd, who was appointed by Trump this spring after working at the Knights of Columbus, a Catholic organization. The lead plaintiff, known as Jane Doe in court filings, was held in an ORR shelter in the Rio Grande Valley and blocked by the federal agency from terminating her pregnancy. She was able to get an abortion last month after weeks of legal battles.

Opinion

Texas Observer, TX

Nov. 11, 2017

Democrats

question Trump administration about 'Jane Doe' abortion case *(featuring ACF)*

Democratic senators asked for a briefing on the policies around such decisions from the Office of Refugee Resettlement, the agency that oversaw the teen's care.

"We are extremely disturbed by the continued reports of intervention in the medical care of minors in the Office of Refugee Resettlement custody by ... Director Scott Lloyd and other Trump administration officials," they wrote in a letter to

Eric Hargan, the acting secretary for the Department of Health and Human Services. They wrote specifically that they were concerned Lloyd would "impose his own extreme views" on women who were seeking abortions.

Washington Examiner, DC

Nov. 10, 2017

Dem senators scold Trump administration **for delaying Jane Doe abortion** *(featuring ACF)*

Democratic senators want information from the Office of Refugee Resettlement's (ORR) policies, according to a Friday letter. "We are extremely disturbed by the continued reports of intervention in the medical care of minors in the Office of Refugee Resettlement," senators wrote in a Friday letter to the Department of Health and Human Services (HHS) acting secretary, Eric Hargan. They allege that ORR Director Scott Lloyd and other Trump administration officials failed in their duty to provide health care for and protect the privacy of those in their custody by delaying Jane Doe in getting an abortion.

Daily Caller, DC

Nov. 10, 2017

DOJ's stance on Illegal immigrant abortion case

is clear jab at ACLU

(featuring ACF)

The Justice Department took an alarming step last week in bullying lawyers who oppose it. In a brief filed in the Supreme Court, it accused attorneys from the American Civil Liberties Union who litigated the “Jane Doe” abortion case of misleading the government and asked the justices to punish them. In reality, the lawyers were protecting their own client’s confidences, as the law requires. At best, the Department of Justice (DOJ) accusations are an attempt to deflect responsibility from themselves to their opponents. At worst, it is a conscious effort to deter others who dare to challenge the Trump administration.

Opinion

Hill, DC

Nov. 9, 2017

Hispanic

mother asks for her son's release, detained at ICE immigration center (VIDEO)

(featuring ACF)

- Dennis Mejía Peña, 17, is in custody of the Heartland Alliance organization since entering the United States on the border with Mexico on October 27. The child's mother reports that the young man was a victim of domestic violence in his native Honduras and was lost in Mexico for 10 months.

- *Univision, IL*

Nov. 9, 2017

Chicago

mother asks for release of son detained at the border (VIDEO)

(featuring ACF)

He tried to cross alone while fleeing his abusive father.

Telemundo, IL

Nov. 9, 2017

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Sender:	ACF Media Clips (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CE7732928C9940438B1362D2C03D4A79-ACFMEDIACLI>
Recipient:	"ACF - All ACF Staff </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=36fef8f2006c44b092c998bc7e0c4b79-ACF - All A>"
Sent Date:	2017/11/13 13:33:33
Delivered Date:	2017/11/13 13:35:12

To:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"; "Severino, Roger (HHS/OCR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=47bbbf66a9ec4d4b8b74ed8cb2029b31-Severino, R>"; "Bowman, Matthew (HHS/OGC) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4caeb9900d27435daf018df146c4f075-Bowman, Mat>"; "Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>"; "Stannard, Paula (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f0892a057f83497e9390288c813b61d9-Stannard, P>"; "Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"; "Stirrup, Heidi (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=abf8c3dee6794e44a0c1a670760197e9-Stirrup, He>"
Subject:	permission to share email
Date:	2017/11/26 21:31:12
Priority:	Normal
Type:	Note

A friend of mine from the Knights of Columbus is organizing a Catholic prayer and fellowship event with a member of the Administration (Erin Walsh at Commerce). Please let me know if it's alright to share your work email, or if you have a personal email you'd prefer, please let me know.

Thank you,

Scott

E. Scott Lloyd

Director

Office of Refugee Resettlement

U.S. Department of Health and Human Services

(202) 401-7269

(b)(6) (cell)

scott.lloyd@acf.hhs.gov

Recipient:	"Wynne, Maggie (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aab414d065764e13baf66a6f66b299ab-Wynne, Marg>"; "Severino, Roger (HHS/OCR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=47bbbf66a9ec4d4b8b74ed8cb2029b31-Severino, R>"; "Bowman, Matthew (HHS/OGC) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4caeb9900d27435daf018df146c4f075-Bowman, Mat>"; "Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>"; "Stannard, Paula (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f0892a057f83497e9390288c813b61d9-Stannard, P>"; "Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>"; "Stirrup, Heidi (HHS/IOS) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=abf8c3dee6794e44a0c1a670760197e9-Stirrup, He>"
Sent Date:	2017/11/26 21:31:15
Delivered Date:	2017/11/26 21:31:12
Message Flags:	Unsent

From:	Edward Lloyd <(b)(6)@gmail.com>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	Fwd: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington
Date:	2017/11/28 08:47:26
Priority:	Normal
Type:	Note

Sent from my iPhone

Begin forwarded message:

From: Andrew.Walther@Kofc.Org

Date: November 21, 2017 at 8:45:16 AM EST

To: Andrew.Walther@Kofc.Org

Subject: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington

You are cordially invited to a Memorial Mass for Victims of ISIS' Genocide on Tuesday, Nov. 28 at 6:00 pm at the St. John Paul II National Shrine in Washington. Archbishop Bashar Warda of Erbil, Iraq will be the principal

celebrant and homilist.

Please see attached flyer for details.

Sincerely,

Andrew

Andrew T. Walther

Vice President

Communications and Strategic Planning

Knights of Columbus

One Columbus Plaza

New Haven, CT 06510

(203) 752-4253 (office)

(203) 752-4400 (fax)

(b)(6) (cellular)

(See attached file: memorial mass for victims of genocide.pdf)

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Unless expressly stated in this e-mail, nothing in this message may be
construed as a digital or electronic
signature. Thank you.

Sender:	Edward Lloyd <(b)(6)@gmail.com>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Sent Date:	2017/11/28 08:46:42
Delivered Date:	2017/11/28 08:47:26

SAINT
JOHN PAUL II
NATIONAL SHRINE

Join in prayer during the
Week of Awareness for Persecuted Christians
at the

CHALDEAN CATHOLIC
MEMORIAL MASS
FOR
VICTIMS OF ISIS' GENOCIDE

NOVEMBER 28, 2017 AT 6PM



photo courtesy of Catholic News Service - Tyler Orsburn

Archbishop Bashar Warda of Erbil, Iraq
Principal Celebrant and Homilist

3900 HAREWOOD ROAD NE, WASHINGTON DC 20017
FREE PARKING ■ BROOKLAND - CUA METRO STOP ■ (202) 635-5400

Sponsored by the Knights of Columbus

From:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
To:	"Moreno, Mr. Pedro (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffd28ce9a1d8453591e74b700a6ce1e8-Moreno, Ped>"; "Womack, Kimberley (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=56ae7a9a792e4b3dae30aeff3c4a3d1-Womack, Kim>"; "White, Laura (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2e7ff3f1d0ba483990c0f80827410056-Gregg, Laur>"
Subject:	FW: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington
Date:	2017/11/28 09:00:00
Priority:	Normal
Type:	Note

I wanted to share this in case you are interested (it's tonight near Catholic University—sorry for the late notice!)

Please feel free to share.

Scott

From: Edward Lloyd [mailto:(b)(6)@gmail.com]
Sent: Tuesday, November 28, 2017 8:47 AM
To: Lloyd, Scott (ACF)
Subject: Fwd: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington

Sent from my iPhone

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Sincerely,

Andrew

Andrew T. Walther
Vice President
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(b)(6) (cellular)

(See attached file: memorial mass for victims of genocide.pdf)

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Sender:	Lloyd, Scott (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F7F5DDB3DAC432CBDD8ACAF8038CFB5-LLOYD, EDWA>
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Sent Date:	2017/11/28 09:00:34
Delivered Date:	2017/11/28 09:00:00

From:	Fields, Marivic (Maria) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1C431157E7664449B009E353355B110-FIELDS, MAR>
To:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"
Subject:	RE: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington
Date:	2017/11/28 09:25:49
Priority:	Normal
Type:	Note

Hi Scott,

Thank you for sharing. I will try to go tonight.

v/r

Marivic Fields, LMSW, BCD
 CDR, United States Public Health Service
 Senior Advisor for Child Well-being and Safety
 Administration for Children and Families
 (202) 795-7566 (office)
 (b)(6) (cell)
 maria.fields@acf.hhs.gov

From: Lloyd, Scott (ACF)
Sent: Tuesday, November 28, 2017 9:01 AM
To: Fields, Marivic (Maria) (ACF)
Subject: FW: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington

Marivic,

In case you didn't see this I wanted to share with you—it's at the JPPI Shrine tonight.

Scott

From: Edward Lloyd [mailto:(b)(6)@gmail.com]
Sent: Tuesday, November 28, 2017 8:47 AM
To: Lloyd, Scott (ACF)
Subject: Fwd: Chaldean Catholic Memorial Mass for Victims of ISIS' Genocide, Nov. 28 in Washington

Sent from my iPhone

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From: Andrew.Walther@Kofc.Org
Date: November 21, 2017 at 8:45:16 AM EST
To: Andrew.Walther@Kofc.Org
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Sincerely,

Andrew

Andrew T. Walther
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(See attached file: memorial mass for victims of genocide.pdf)

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Sender:	Fields, Marivic (Maria) (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1C431157E7664449B009E353355B110-FIELDS, MAR>
Recipient:	"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>"

Sent Date: 2017/11/28 09:25:49

From:	Swanson, Lisa (ACF) </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D90D6FA88326476B8086B94C119F36C4-SWANSON, LI>
To:	<p>"HHS-Recovery1 TaskForce </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffbdb96507f84947b1b59ca15d0a8053-HHS-Recover>";</p> <p>"HSS RSF Team - Harvey </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=bb38922d8cda4064a40952a03b8a4f59-hssrsfteam->";</p> <p>"ACF - Region06 Dallas </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=352168f49e5442dea2632aef384d19ec-ACF Region0>";</p> <p>"Barlow, Amanda (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0889c0c2ffb042afaedcfb6c76e2a8fd-Barlow, Ama>";</p> <p>"Blake, Sebrina (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f08520f6ab1040f18002cf351dd3176d-Blake, Sebr>";</p> <p>"Bock, Joe (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cd4b819f657945c2ba7d887723ad0385-Bock, Joe>";</p> <p>"Bonar, Donna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ef597a773edd40b1ae35ccb5dd9ca138-Bonar, Donn>";</p> <p>"Carter, Clarence (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=06b63742a5e94ecd939dc07928fba3bc-Carter, Cla>";</p> <p>"Chon, Katherine (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4eec22059f18425ab1c24b84eff27146-Chon, Kathe>";</p> <p>"Christian, Shannon (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ad469e67c2d4704b0da979dc6a73836-Christian,>";</p> <p>"Cottingham, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e29fee5819d8440681bbf8b72b077007-Cottingham,>";</p> <p>"Dugan, Meghan R. (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a36b343c5114405c859835aacc0b1235-Dugan, Megh>";</p> <p>"Duran, Mishaela (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b6b0d38e302342de95024fc7b1956b49-Duran, Mish>";</p> <p>"Ecoffey, Stacey (HHS/IEA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=93456766f6ab49f29b5718f1ee188f8c-Ecoffey, St>";</p> <p>"Garza, Roberto (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4838358d6792484d92f4f877295140be-Garza, Robe>";</p> <p>"George, Jolleen Janelle (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6266e7a696f4487bb7c0df20eb0263d6-George, Jol>";</p> <p>"Goldhaber, Ben (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a113ff263048431595248a2b6f99e93e-Goldhaber,>";</p> <p>"Goldstein, Naomi (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4d1dcefd4db44f5b8af0d873c2b26474-Goldstein,>";</p> <p>"Golonka, Susan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=9d7729b187e345a1a5bde02f277078ad-Golonka, Su>";</p> <p>"Lekan, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=90a98b322aba4ec2ae332c84a1ddc613-Lekan, Scot>";</p> <p>"Linehan, Ann (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=85407d9e00cc431c8890adcc12d65fa3-Linehan, An>";</p> <p>"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>";</p> <p>"Logan, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2bc961246b7541868da7a5e9d4367c47-Logan, Scot>";</p> <p>"Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>";</p> <p>"Milner, Jerry (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b184ed67b2b841389ad1b80080916823-Milner, Jer>";</p> <p>"Moreno, Mr. Pedro (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffd28ce9a1d8453591e74b700a6ce1e8-Moreno, Ped>";</p> <p>"Negri, Warren A. (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=93ed57dec5bf43d3af31ce3e4d67006a-Negri III,>";</p> <p>"Pilato, Anna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=77e6b2c93f9a436b802687f05b2ae74f-Pilato, Ann>";</p> <p>"Powell, Debbie A. (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d6b878dfc0144b1d8c6481d553aac06e-Powell, Deb>";</p> <p>"Powers, Mary (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=99f1a17205104715b088b389466beae6-Powers, Mar>";</p>

	<p>"Rathgeb, Colleen (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7a214dc9b3984dcc8044f804f48c8012-Rathgeb, Co>";</p> <p>"Sellers, Angela (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b60dd583f9d34938a82e05a7ef17e7bd-Sellers, An>";</p> <p>"Tota, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5c0919fe56454c2b8e7c59c38646bec-Tota, Kenne>";</p> <p>"Wade, Catherine (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0094e16784954fa993377fb9140f1320-Wade, Cathe>";</p> <p>"Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>";</p> <p>"Wheatley PhD., Ellen (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cb979345f9c54e20b5ea2f54a866b8f9-Wheatley, E>";</p> <p>"White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8dde8ec4d87-Jonathan Wh>";</p> <p>"Wolfe, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=1f392f88a57d44df8c85dd4a2c547ddb-Wolfe, Kenn>";</p> <p>"Wubbenhorst, William (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=7ec999c1cf3047518f5efa29809e0d1b-Wubbenhorst>";</p> <p>"Torres, Pete (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6b8889d8daa149f5aad7dffe5c147e98-Pete Torres>";</p> <p>"Garza, Roberto (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4838358d6792484d92f4f877295140be-Garza, Robe>";</p> <p>"I.D.C.M I.C <IDCMIC@bcfs.net>";</p> <p>"whamilton@aprioinc.com </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user870fbc7>";</p> <p>"ACF HSWatchOfficer </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=70a78746f59c4dc8ad4b99ad7b22ff84-HSWATCHOFFI>";</p> <p>"Wilkerson, Darnese (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c479ac2d72ce455f8905adc77ebb82b0-Wilkerson,>";</p> <p>"Ward, Robert <robert.ward@fema.dhs.gov>";</p> <p>"Voorhies, Jennifer <Jennifer.Voorhies@fema.dhs.gov>";</p> <p>"Cychosz, Rachel <Rachel.Cychosz@fema.dhs.gov>";</p> <p>"Harvey Recovery Sitrep Distro </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=021d6dfd137c4154833e8be9328eccd2-harveyrecov>";</p> <p>"OS EMG.HHSOC (HHS/ASPR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user508527b6>";</p> <p>"Aguilar, Karina (HHS/OASH) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user9d74d5fa>";</p> <p>"FEMA-4332-DR-TX-IA-Information Management (fema-4332-dr-tx-ia-informationmanagement@fema.dhs.gov)";</p> <p>"Weeks, Cole (HRSA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e94a8f585767428c84139373f9f68815-cole.weeks.>";</p> <p>"Gomes, Dominic (OS/ASA/OCIO) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=36d2f05f37a64a2fb0597a7682aeb12e-Gomes, Domi>";</p> <p>"Suryadevara, Udaya (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f240724eb6f04c3999a67cee6ed3e3c0-Suryadevara>";</p> <p>"Wells, Tony (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3d9f9ca12f2742c0b9cc2b25a1b6c0e0-Wells, Tony>";</p> <p>"Sierra, Alba (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=45d981e4c8634fe2b09dc02d070c5e9b-Sierra, Alb>";</p> <p>"Hanmandla, Sai (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ba2fa5c182654962b22c8e8e9f925091-Hanmandla,>";</p> <p>"Thomas, Joyce (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cd83ddfaccbab4a0ea20adcd186d7308b-Thomas, Joy>";</p> <p>"Nall, Alvin (alvin.nall@fema.dhs.gov)"</p>
CC:	<p>"Gabriel, Amy <amy.gabriel@fema.dhs.gov>";</p> <p>"Lien, Teresa <teresa.lien@fema.dhs.gov>";</p> <p>"Federal IDCM (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fa0d89d6f51410fb2e1057d706e6af9-Federal IDC>";</p> <p>"Swanson, Lisa (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d90d6fa88326476b8086b94c119f36c4-Swanson, Li>"</p>
Subject:	ACF IDCM Program - Hurricane Harvey DR-4332 (TX) Weekly Stat Report (12.11.17)

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Recipient:	<p>"HHS-Recovery1 TaskForce </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffbdb96507f84947b1b59ca15d0a8053-HHS-Recover>";</p> <p>"HSS RSF Team - Harvey </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=bb38922d8cda4064a40952a03b8a4f59-hssrsfteam->";</p> <p>"ACF - Region06 Dallas </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=352168f49e5442dea2632aef384d19ec-ACF Region0>";</p> <p>"Barlow, Amanda (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0889c0c2ffb042afaedcfb6c76e2a8fd-Barlow, Ama>";</p> <p>"Blake, Sebrina (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f08520f6ab1040f18002cf351dd3176d-Blake, Sebr>";</p> <p>"Bock, Joe (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cd4b819f657945c2ba7d887723ad0385-Bock, Joe>";</p> <p>"Bonar, Donna (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ef597a773edd40b1ae35ccb5dd9ca138-Bonar, Donn>";</p> <p>"Carter, Clarence (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=06b63742a5e94ecd939dc07928fba3bc-Carter, Cla>";</p> <p>"Chon, Katherine (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4eec22059f18425ab1c24b84eff27146-Chon, Kathe>";</p> <p>"Christian, Shannon (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3ad469e67c2d4704b0da979dc6a73836-Christian,>";</p> <p>"Cottingham, Kenneth (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e29fee5819d8440681bbf8b72b077007-Cottingham,>";</p> <p>"Dugan, Meghan R. (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a36b343c5114405c859835aacc0b1235-Dugan, Megh>";</p> <p>"Duran, Mishaela (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b6b0d38e302342de95024fc7b1956b49-Duran, Mish>";</p> <p>"Ecoffey, Stacey (HHS/IEA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=93456766f6ab49f29b5718f1ee188f8c-Ecoffey, St>";</p> <p>"Garza, Roberto (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4838358d6792484d92f4f877295140be-Garza, Robe>";</p> <p>"George, Jolleen Janelle (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6266e7a696f4487bb7c0df20eb0263d6-George, Jol>";</p> <p>"Goldhaber, Ben (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=a113ff263048431595248a2b6f99e93e-Goldhaber,>";</p> <p>"Goldstein, Naomi (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4d1dcefd4db44f5b8af0d873c2b26474-Goldstein,>";</p> <p>"Golonka, Susan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=9d7729b187e345a1a5bde02f277078ad-Golonka, Su>";</p> <p>"Lekan, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=90a98b322aba4ec2ae332c84a1ddc613-Lekan, Scot>";</p> <p>"Linehan, Ann (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=85407d9e00cc431c8890adcc12d65fa3-Linehan, An>";</p> <p>"Lloyd, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f7f5ddb3dac432cbdd8acaf8038cfb5-Lloyd, Edwa>";</p> <p>"Logan, Scott (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2bc961246b7541868da7a5e9d4367c47-Logan, Scot>";</p> <p>"Marriott, Brian (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4ae7a85e29e243969fd8c7803b2af592-Marriott, B>";</p> <p>"Milner, Jerry (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b184ed67b2b841389ad1b80080916823-Milner, Jer>";</p> <p>"Moreno, Mr. Pedro (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ffd28ce9a1d8453591e74b700a6ce1e8-Moreno, Ped>";</p> <p>"Negri, Warren A. (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=93ed57dec5bf43d3af31ce3e4d67006a-Negri III,>";</p>

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"Wade, Catherine (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=0094e16784954fa993377fb9140f1320-Wade, Cathe>";

"Wagner, Steven (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3cec05da51ab4c7c978051f08d947637-Wagner, Jam>";

"Wheatley PhD., Ellen (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cb979345f9c54e20b5ea2f54a866b8f9-Wheatley, E>";

"White, Jonathan (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e9b5fe526f1d4ba0a6cc8ddee8ec4d87-Jonathan Wh>";

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"Torres, Pete (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6b8889d8daa149f5aad7dffe5c147e98-Pete Torres>";

"Garza, Roberto (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4838358d6792484d92f4f877295140be-Garza, Robe>";

"I.D.C.M I.C <IDCMIC@bcfs.net>";

"whamilton@aprioinc.com </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=usere870fbc7>";

"ACF HSWatchOfficer </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=70a78746f59c4dc8ad4b99ad7b22ff84-HSWATCHOFFI>";

"Wilkerson, Darnese (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c479ac2d72ce455f8905adc77ebb82b0-Wilkerson,>";

"Ward, Robert <robert.ward@fema.dhs.gov>";

"Voorhies, Jennifer <Jennifer.Voorhies@fema.dhs.gov>";

"Cychosz, Rachel <Rachel.Cychosz@fema.dhs.gov>";

"Harvey Recovery Sitrep Distro </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=021d6dfd137c4154833e8be9328eccd2-harveyrecov>";

"OS EMG.HHSSOC (HHS/ASPR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user508527b6>";

"Aguilar, Karina (HHS/OASH) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=user9d74d5fa>";

"FEMA-4332-DR-TX-IA-Information Management (fema-4332-dr-tx-ia-informationmanagement@fema.dhs.gov)";

"Weeks, Cole (HRSA) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=e94a8f585767428c84139373f9f68815-cole.weeks.>";

"Gomes, Dominic (OS/ASA/OCIO) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=36d2f05f37a64a2fb0597a7682aeb12e-Gomes, Domi>";

"Suryadevara, Udaya (ACF) (CTR) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f240724eb6f04c3999a67cee6ed3e3c0-Suryadevara>";

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"Thomas, Joyce (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cd83ddfaccab4a0ea20adcd186d7308b-Thomas, Joy>";

"Nall, Alvin (alvin.nall@fema.dhs.gov)";

"Gabriel, Amy <amy.gabriel@fema.dhs.gov>";

	"Lien, Teresa <teresa.lien@fema.dhs.gov>"; "Federal IDCM (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fa0d89d6f51410fb2e1057d706e6af9-Federal IDC>"; "Swanson, Lisa (ACF) </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d90d6fa88326476b8086b94c119f36c4-Swanson, Li>"
Sent Date:	2017/12/11 19:05:58
Delivered Date:	2017/12/11 19:06:36
Message Flags:	Unread

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
San Francisco Division

- - - - - +	
AMERICAN CIVIL LIBERTIES	
UNION OF NORTHERN	
CALIFORNIA,	
Plaintiff,	
vs.	
ERIC G. HARGAN, Acting	
Secretary of Health and	
Human Services, et al,	
Defendants,	
U.S. CONFERENCE OF	
CATHOLIC BISHOPS,	
Defendant-Intervenor.	
- - - - - +	

Videotaped Deposition of Scott Lloyd, Esq.
Washington, D.C.
Monday, December 18, 2017 - 12:10 p.m.

Reported by:
Laurie Donovan, RPR, CRR, CSR
Job no: 20317

Videotaped Deposition of
SCOTT LLOYD, ESQ.

Held at the offices of:

U.S. Department of Justice
20 Massachusetts Avenue, N.W.
Room 6139
Washington, D.C. 20001
(202)353-4556

Taken pursuant to notice, before
Laurie Donovan, Registered Professional
Reporter, Certified Realtime Reporter, and
Notary public in and for the District of
Columbia.

(Appearances continued)

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25	PRICE-PROD-00005375 169	25	official capacity federal defendants.

3 (Pages 6 to 9)

<p style="text-align: right;">Page 10</p> <p>1 MR. TOMLINSON: Martin Tomlinson 2 for the official capacity federal defendants. 3 MR. WOOLFORD: Llewellyn Woolford 4 for the defendant U.S. Department of Health 5 and Human Services. 6 MS. PALACIOS: Caitlin Palacios for 7 defendant U.S. Department of Health and Human 8 Services. 9 MS. CHRISINGER: Rachel Chrisinger 10 with the official capacity federal 11 defendants. 12 THE VIDEOGRAPHER: Will the court 13 reporter please swear in the witness. 14 SCOTT LLOYD, ESQUIRE, 15 having been first duly sworn, testified 16 upon his oath as follows: 17 EXAMINATION BY COUNSEL FOR PLAINTIFF 18 BY MS. AMIRI: 19 Q Good afternoon, Mr. Lloyd. Thank you 20 for taking the time to be here today. 21 Other than speaking with your attorneys, 22 what did you do to prepare for today's deposition? 23 A Just thought about the subject matter. 24 Q Did you review any documents that were 25 not provided to you by counsel?</p>	<p style="text-align: right;">Page 12</p> <p>1 A Yes. 2 Q And when did you start working at HHS 3 in 2017? 4 A The end of February. 5 Q And what capacity did you begin 6 employment at HHS at the end of February? 7 A Second wave of the transition team. 8 Q What was your title when you first 9 started working at the end of February in 2017? 10 A By my recollection, it's special 11 advisor. 12 Q How did you become involved in the 13 second wave transition team? 14 A There's a formal application process, 15 and then, and then an interview process. 16 Q Did anyone in particular encourage you 17 to apply? 18 A Yes. 19 Q And who was that? 20 A Friends of mine in my former employment. 21 Q Would that be Knights of Columbus? 22 A Yes. 23 Q Anyone in government at the time 24 encourage you to apply? 25 A Not that I recall.</p>
<p style="text-align: right;">Page 11</p> <p>1 A No. 2 Q Did you speak with anyone other than 3 your attorneys? 4 A No. 5 Q Can you walk me through your educational 6 background and then your work history. 7 A Sure. I graduated undergrad James 8 Madison University, and then law school at 9 Catholic University. Employed at the US 10 Department of Health and Human Services, then in 11 private practice for a couple years, then for the 12 Knights of Columbus, and then again for the US 13 Department of Health and Human Services. 14 Q What was your major in undergrad? 15 A English. 16 Q When you worked at HHS after you 17 graduated from law school, in what capacity did 18 you work at HHS then? 19 A Office of General Counsel. I think when 20 I first came there, I was an ASPE, Assistant 21 Secretary for Planning and Evaluation. 22 Q What years was that? 23 A 2007 to 2009. 24 Q And from there you went to private 25 practice; is that right?</p>	<p style="text-align: right;">Page 13</p> <p>1 Q At some point you became the Director of 2 the Office of Refugee Resettlement, correct? 3 A Yes. 4 Q And when was that? 5 A It's either March 24 or March 27. 6 Q And until the time that you took on the 7 official title of Director of Office of Refugee 8 Resettlement, were you in the title of special 9 advisor, or did you go from special advisor to a 10 different title before you became the director of 11 ORR? 12 A I don't think my title changed before 13 becoming director. 14 Q What was the appointment process to 15 become the director of ORR? 16 A Eventually the kind of HR and related -- 17 I guess office of White House Liaison made an 18 announcement that I'm the director, and that 19 happened on the 24th or the 27th. 20 Q Is it a Senate confirmed position? 21 A No. 22 Q Did you particularly apply for the 23 position of ORR director? 24 A No. 25 Q Someone reached out to you and selected</p>

4 (Pages 10 to 13)

1 you to be the director of ORR?

2 A Yes.

3 Q And who was that person?

4 A Tim Clark, who is Office of White House
5 Liaison.

6 Q Do you have any experience working with
7 immigrants?

8 A Yes.

9 Q And what is that experience?

10 A I've been the director of Office of
11 Refugee Resettlement since March, and if you could
12 be more specific about immigrants.

13 Q Sure.

14 So prior to the time that you became
15 Office of Refugee Resettlement director and
16 actually before you even came on to the second
17 wave of the transition team, were you -- did you
18 ever provide any sort of, for example, legal
19 services to immigrants or refugees? Have you
20 worked with the community at all in any capacity?

21 A You're using terms of art that are
22 confusing to me, so to the community, I guess I
23 could say yes. Most of my work was with IDPs,
24 internally displaced people, but later those
25 specific IDPs ended up becoming categorized as

1 refugees through UN kind of legal analysis, and
2 then also less closely with refugees in other
3 parts.

4 Q And what specifically did you do in
5 terms of your work with IDPs?

6 A I visited camps in, in places where
7 there are displaced populations and interviewed
8 IDPs, refugees to catalog kind of the offenses
9 that they had undergone through their
10 displacement, but before their displacement,
11 through violent regimes and such.

12 Then led a legal team to compile those,
13 that evidence and submit it to the State
14 Department and Congress, and then continued to
15 meet with the same communities to provide
16 follow-up to those submissions and the eventual
17 Genocide Declaration against certain minorities in
18 the Middle East to continue to advise the State
19 Department and Congress on matters related to
20 those IDP refugees.

21 Q And in what capacity were you doing this
22 work? Was it with the federal government or with
23 your private practice?

24 A It was with the Knights of Columbus.

25 Q What countries were you working in?

1 A Mostly Iraq, but also less directly in
2 Syria, Lebanon and Jordan.

3 Q And you talked about minorities. Can
4 you explain to me what you meant by that?

5 A Minorities in the region, which for the
6 most part we were closest, just by affiliation,
7 with Christian minorities, but also Yazidi
8 minorities, and there are smaller minorities,
9 including Shabak and Ka'kai that are also part of
10 that universe.

11 Q For how long did you do this work?

12 A About a year.

13 Q To whom do you directly report?

14 A To the assistant secretary of the
15 Administration for Children and Families.

16 Q And that's Steven Wagner?

17 A Yes, Steven Wagner who is acting in that
18 position.

19 Q Does Jonathan White directly report to
20 you?

21 A Yes.

22 Q And what is his role?

23 A He is the direct -- deputy director for
24 Children's Programs.

25 Q Does Ken Tota directly report to you?

1 A Yes.

2 Q What is his role?

3 A He's deputy director for Refugee
4 Programs.

5 Q And does Dr. Michael Bartholomew
6 directly report to you?

7 A No.

8 Q To whom does he report?

9 A No. Sorry. He does report to me
10 directly, yes.

11 Q What is his title?

12 A He's the director of, director of Health
13 for Unaccompanied Children.

14 Q Are there other physicians besides
15 Dr. Bartholomew working in ORR?

16 A Yes.

17 Q And who are those doctors?

18 A Lara Misegeddas, another gentleman whose
19 name I'm blanking on, and Curi Kim. We also have
20 another contractor who works off site.

21 Q Do they directly report to
22 Dr. Bartholomew, or do they directly report to
23 you?

24 A Dr. Bartholomew. Mostly -- all except
25 Curi Kim report directly to Dr. Bartholomew.

1 Q And how did Dr. Bartholomew come to work
2 for ORR? Well, let's back up and strike that.

3 A Sure.

4 Q When did Dr. Bartholomew come to work
5 for ORR?

6 A I don't know.

7 Q You don't know?

8 A No.

9 Q Was Dr. Bartholomew working at ORR when
10 you arrived in February?

11 A Yes.

12 (Exhibit 1 was marked for
13 identification.)

14 BY MS. AMIRI:

15 Q So I'm going to hand you what's been
16 marked as Exhibit 1. It is the 30(b)(6)
17 deposition notice.

18 Do you understand that you are here to
19 speak as a Rule 30(b)(6) designee on behalf of
20 certain subject matters, or are you not?

21 A No.

22 Q Oh, you're not?

23 MS. AMIRI: Okay. I'm sorry. I
24 thought perhaps in your email you were saying
25 that Mr. Lloyd would be the designee for some

1 policy."

2 THE WITNESS: It forms the basis of
3 the current policy.

4 BY MS. AMIRI:

5 Q Do you understand this memo, Exhibit 2,
6 to be a policy memo?

7 A Yes.

8 Q Okay. So to the extent that this forms
9 the basis, maybe we can look specifically at
10 Exhibit 2.

11 Are there any alterations that have been
12 made by ORR, since you've taken office, to this
13 policy?

14 A We've sent a, an email -- since I've
15 taken office? I'm sorry.

16 Q Yes.

17 A No.

18 MR. PHIPPS: Just taken office as
19 ORR director?

20 MS. AMIRI: Yes.

21 MR. PHIPPS: Okay.

22 BY MS. AMIRI:

23 Q So then I'll back up and encompass the
24 time that you were on the transition team. I
25 believe you were starting to say there was an

1 30(b)(6) subject matters.

2 MR. PHIPPS: No.

3 MS. AMIRI: Okay.

4 MR. PHIPPS: We divide that between
5 Katherine Chon and Jonathan White.

6 MS. AMIRI: I see. Then never
7 mind.

8 (Exhibit 2 was marked for
9 identification.)

10 BY MS. AMIRI:

11 Q I'll hand you what's been marked as
12 Exhibit 2.

13 Do you recognize what's been marked as
14 Exhibit 2?

15 A Yes.

16 Q And what is it?

17 A This is a letter from the director, then
18 acting director David Siegel of Office of Refugee
19 Resettlement regarding medical services requiring
20 heightened ORR involvement.

21 Q Is this still the policy of ORR with
22 respect to the process for minors seeking
23 abortions in ORR custody?

24 MR. PHIPPS: Objection. Assumes
25 facts not in evidence regarding "still the

1 email. Was that when you were on the transition
2 team?

3 A Yes.

4 Q And what did that email say with respect
5 to the policy or medical services requiring
6 heightened ORR involvement?

7 A It clarified how we would operationalize
8 this policy.

9 Q And are you familiar with that email
10 that went out?

11 A Yes.

12 Q And did you talk to anyone about the
13 contents of that email before it went out?

14 A Yes.

15 Q And Ken Tota was the acting director of
16 ORR at the time that email was sent out, right?

17 A Yes.

18 Q And what were the changes in that email
19 that were made to the Exhibit 1? I'm sorry.
20 Exhibit 2.

21 A Sure. I don't think there were any
22 changes.

23 Q How would you characterize the email
24 then that was sent?

25 A Providing clarification of this policy.

<p style="text-align: right;">Page 22</p> <p>1 Q And what was --</p> <p>2 A Operationalization of this policy.</p> <p>3 Q And maybe we'll pull that email in a</p> <p>4 minute, but what was your understanding of the</p> <p>5 clarification in that email?</p> <p>6 A The clarification made clear that -- I</p> <p>7 don't know exactly how to say it, but that this</p> <p>8 remains the policy and that, and that, you know,</p> <p>9 and that -- as I'm sure you have seen by reading</p> <p>10 it, it goes into different parts of the, of the</p> <p>11 letter to, to clarify, you know, this is how we're</p> <p>12 going to proceed.</p> <p>13 Q Well, we'll try to find that, but in the</p> <p>14 meantime I wanted to ask you if you can look at</p> <p>15 Exhibit 2 under "Procedures," and it references</p> <p>16 "Significant Incident Documentation and Reporting</p> <p>17 at Section 1.03 and for Medical Services at</p> <p>18 Section 3.04."</p> <p>19 A Mm-hmm.</p> <p>20 Q Do you know what that's in reference to</p> <p>21 and whether those documents still are in existence</p> <p>22 at ORR?</p> <p>23 A Yes.</p> <p>24 MR. PHIPPS: Objection. Compound.</p> <p>25</p>	<p style="text-align: right;">Page 24</p> <p>1 just leave it there.</p> <p>2 BY MS. AMIRI:</p> <p>3 Q Do you have any understanding that your</p> <p>4 obligations changed with the passage of the</p> <p>5 Trafficking Victims Protection Act of 2008?</p> <p>6 Again, I'm not asking for your legal</p> <p>7 conclusion, and maybe we can kind of have that</p> <p>8 standing, standing objection. I know you're a</p> <p>9 lawyer. You are here as the director of ORR who</p> <p>10 is responsible for implementing these statutes, so</p> <p>11 I'm not asking you in the capacity of -- you know,</p> <p>12 it's a slightly strange animal, because you are an</p> <p>13 attorney.</p> <p>14 A Right, right.</p> <p>15 Q But I --</p> <p>16 A I live with that animal every day.</p> <p>17 Q But I take Peter's objection, and you</p> <p>18 can have a standing objection.</p> <p>19 So kind of with that, do you know</p> <p>20 whether the interests of the child or the best</p> <p>21 interest statutory discussion was changed with the</p> <p>22 passage of the Trafficking Victims Protection Act</p> <p>23 in 2008?</p> <p>24 A No, not to my knowledge.</p> <p>25 Q So we'll look at the policy manual, and</p>
<p style="text-align: right;">Page 23</p> <p>1 BY MS. AMIRI:</p> <p>2 Q They are?</p> <p>3 A Well, to the first question, do I know</p> <p>4 what the, these reference, yes.</p> <p>5 Q Okay. So what do they reference? Let's</p> <p>6 start there.</p> <p>7 A The Unaccompanied Alien Children Policy</p> <p>8 Guide.</p> <p>9 Q Okay. Do you believe that those</p> <p>10 citations are still accurate with respect to the</p> <p>11 numbers provided for the Policy Guide sections?</p> <p>12 A Yes.</p> <p>13 Q Looking at Footnote 1 referencing the,</p> <p>14 the best interest statutory reference, what, what</p> <p>15 is your understanding of what ORR's obligation is</p> <p>16 of the statutory manner to ensure that the best --</p> <p>17 or sorry -- the interests of the child are</p> <p>18 considered in decisions and actions relating to</p> <p>19 the care of unaccompanied minors?</p> <p>20 MR. PHIPPS: Objection to the</p> <p>21 extent it calls for a legal conclusion.</p> <p>22 THE WITNESS: My understanding of</p> <p>23 our statutory obligation is that we act in</p> <p>24 the best interest, interest of the child,</p> <p>25 subject to considerations of -- yeah, I'll</p>	<p style="text-align: right;">Page 25</p> <p>1 maybe I only have certain sections that may not be</p> <p>2 the right ones, but . . .</p> <p>3 (Exhibit 3 was marked for</p> <p>4 identification.)</p> <p>5 BY MS. AMIRI:</p> <p>6 Q I'm going to hand you what's been marked</p> <p>7 as Exhibit 3, if you want to take a look at that.</p> <p>8 (Witness peruses document.)</p> <p>9 THE WITNESS: Okay.</p> <p>10 BY MS. AMIRI:</p> <p>11 Q Do you recognize this document?</p> <p>12 A Yes.</p> <p>13 Q What is it?</p> <p>14 A It appears to be Section 3.3 of our USC</p> <p>15 Policy Guide.</p> <p>16 Q In the second bullet under the terms of</p> <p>17 the Flores Settlement Agreement -- there is a</p> <p>18 discussion of how care providers "must provide the</p> <p>19 following minimum services for each unaccompanied</p> <p>20 alien child in their care," and the second bullet</p> <p>21 says "appropriate routine medical and dental care,</p> <p>22 family planning services, including pregnancy</p> <p>23 tests and comprehensive information about and</p> <p>24 access to medical reproductive health services and</p> <p>25 emergency contraception."</p>

7 (Pages 22 to 25)

1 Is that current? Is this a current
2 policy statement?

3 A Yes.

4 Q What is your understanding of whether
5 abortion is included in that phrase I just read?

6 A Could you restate the question?

7 Q Sure.

8 What is your understanding of whether
9 abortion is included in appropriate routine
10 medical care? Let's just start there.

11 A It is not.

12 Q Why is it not?

13 A It just falls outside of the definition
14 of routine, "appropriate routine medical care."

15 Q Is there a policy document that says
16 that abortion falls outside of the definition of
17 routine medical care?

18 A Yeah, could you rephrase the question?

19 Q Sure.

20 Does ORR have a policy document that
21 says that abortion is not included in the
22 definition of "routine medical care"?

23 A Not to my knowledge.

24 Q So if it's your understanding that
25 abortion falls outside of routine medical care

1 required under this policy guidance, where does
2 your understanding come from?

3 A A number of, a number of places.

4 Q Okay. Please enumerate them.

5 A Well, gosh. It comes from kind of, in a
6 certain sense, the chain of command within our
7 department; it comes from legal advice from our,
8 from our policy division; it comes from
9 established policy and so on.

10 Q So taking the first one with respect to
11 chain of command, has someone above you told you
12 that routine medical care does not include
13 abortion?

14 A No.

15 Q Have you, yourself, made the
16 determination that routine medical care does not
17 include abortion?

18 A I'm sorry?

19 Q Have you, yourself, made the
20 determination that routine medical care does not
21 include abortion?

22 A What do you mean by have I myself made
23 that --

24 Q Well, I'm confused about what you said.

25 You said the "chain of command." So if someone

1 above you has not told you that abortion is not
2 included in routine medical care, I'm wondering if
3 you, yourself, have made the pronouncement or
4 decided that abortion is not part of routine
5 medical care.

6 A I can't say it was myself, so no.

7 Q Okay. So who was it?

8 A It was the chain of command. It was
9 kind of everybody.

10 Q But if there was nobody above you that
11 communicated to you that abortion is not included
12 in routine medical care under this policy, then
13 how did you come to learn that abortion is not
14 included in routine medical care as indicated in
15 this policy?

16 A Well, part -- again it goes partly back
17 to established policy, but also I think this is a
18 governing assumption.

19 Q Have you had any conversations with
20 anyone either above or below you in the chain of
21 command about whether abortion is included in
22 routine medical care in the policy that is marked
23 as Exhibit 3?

24 A I don't know.

25 Q You don't know?

1 A Right.

2 Q With respect to the phrase in the
3 second, second bullet that references "access to
4 medical reproductive health services," what do you
5 interpret that to mean?

6 A You know, any -- I mean it's kind of
7 self-evident. Health services relating to
8 reproduction.

9 Q Does that include abortion?

10 A No.

11 Q Does abortion relate to reproductive
12 health services, putting this policy aside?

13 A Can you repeat the question.

14 Q So putting aside the policy and just in
15 terms of your regular lay opinion, if someone
16 asked you, does abortion relate to reproductive
17 health services?

18 A It relates to it, yes.

19 Q Okay. So then why is this policy
20 interpreted different from that lay understanding
21 of what abortion relates to?

22 A Well, that's, that's a very broad
23 question. I don't think I'm authorized or -- I'm
24 not the person to answer that question.

25 Q Who would be the person to answer that

<p style="text-align: right;">Page 30</p> <p>1 question?</p> <p>2 A I don't know.</p> <p>3 Q As the ORR director, is it your position</p> <p>4 that access to medical reproductive health</p> <p>5 services does not include abortion?</p> <p>6 A Yes.</p> <p>7 Q Have you had conversations with you --</p> <p>8 sorry. Have you had conversations with anyone</p> <p>9 above you with respect to that phrase "access to</p> <p>10 medical reproductive health services" in this</p> <p>11 policy marked as Exhibit 3?</p> <p>12 A I don't recall.</p> <p>13 Q Have you had any conversations with</p> <p>14 anyone below you in the chain of command related</p> <p>15 to this phrase "access to medical reproductive</p> <p>16 health services"?</p> <p>17 A I don't recall.</p> <p>18 Q The policy also references</p> <p>19 comprehensive, "comprehensive information about,"</p> <p>20 and I'm curious as to your definition of</p> <p>21 "comprehensive information" in this policy and</p> <p>22 whether it involves information about abortion.</p> <p>23 A It could.</p> <p>24 Q When could it?</p> <p>25 A When the circumstances are appropriate.</p>	<p style="text-align: right;">Page 32</p> <p>1 A That would be me.</p> <p>2 Q Okay. Anyone other than you at ORR who</p> <p>3 is permitted or has the authority to make that</p> <p>4 determination?</p> <p>5 A No, not without my -- not without my</p> <p>6 approval.</p> <p>7 Q So when this policy says "Under the</p> <p>8 terms of the Flores Settlement Agreement, care</p> <p>9 providers must provide the following minimum</p> <p>10 services for each unaccompanied alien child in</p> <p>11 their care," and it goes on to say that that</p> <p>12 includes comprehensive, "comprehensive information</p> <p>13 about medical reproductive health services," it's</p> <p>14 your testimony that you make the determination</p> <p>15 about whether "comprehensive information" can be</p> <p>16 interpreted to include information about abortion?</p> <p>17 A Yes.</p> <p>18 Q Doesn't that seem to contradict the</p> <p>19 policy? Doesn't the policy say that care</p> <p>20 providers "must" provide the following minimum</p> <p>21 services?</p> <p>22 A I'm sorry? Which policy?</p> <p>23 Q Exhibit 3.</p> <p>24 A I'm not following you. Sorry.</p> <p>25 Q So above the first bullet, it says,</p>
<p style="text-align: right;">Page 31</p> <p>1 Q When are the circumstances appropriate?</p> <p>2 A That's a case-by-case determination.</p> <p>3 Q And who makes that determination?</p> <p>4 A It depends.</p> <p>5 Q Depends on what?</p> <p>6 A On the circumstances of the individual</p> <p>7 case.</p> <p>8 Q Does anyone other than you make the</p> <p>9 determination about whether comprehensive</p> <p>10 information about medical reproductive health</p> <p>11 services includes abortion other than you?</p> <p>12 A It could, yes. It could happen that</p> <p>13 way.</p> <p>14 Q Who are the other people who work at ORR</p> <p>15 that could make a determination about whether</p> <p>16 access to comprehensive information about abortion</p> <p>17 is included in this policy manual?</p> <p>18 A That seems to me like a different</p> <p>19 question than whether a specific UAC would receive</p> <p>20 comprehensive -- what the UAC receives is going to</p> <p>21 depend on the circumstance.</p> <p>22 Q I'm trying to ascertain: Who makes the</p> <p>23 determination about what services with respect to</p> <p>24 comprehensive information about abortion the minor</p> <p>25 receives?</p>	<p style="text-align: right;">Page 33</p> <p>1 "Under the terms of the Flores Settlement</p> <p>2 Agreement, care providers must provide the</p> <p>3 following minimum services for each unaccompanied</p> <p>4 alien child in their care."</p> <p>5 A Mm-hmm.</p> <p>6 Q "Must" is mandatory, right?</p> <p>7 A Yes.</p> <p>8 Q So if care providers "must" provide the</p> <p>9 following information -- I'm sorry -- the</p> <p>10 following minimum services, and then the second</p> <p>11 bullet it includes "comprehensive information</p> <p>12 about medical reproductive health services," then</p> <p>13 how do you, as the director of ORR, have the</p> <p>14 discretion to determine whether a particular minor</p> <p>15 can have access to information about abortion?</p> <p>16 A I see.</p> <p>17 The -- well, on the one hand, to the</p> <p>18 extent that anything contained in here is policy</p> <p>19 and just ORR policy, then that's something that</p> <p>20 the director is, I guess, empowered to alter but</p> <p>21 would be done as part of an internal deliberative</p> <p>22 process.</p> <p>23 To the extent that this reflects finding</p> <p>24 a precedent, you know, as in the case of Flores or</p> <p>25 statutory requirements, then, then the Office of</p>

9 (Pages 30 to 33)

<p style="text-align: right;">Page 34</p> <p>1 the Director and all personnel would be following</p> <p>2 statutes, settlements and such.</p> <p>3 Q So we'll definitely talk about the</p> <p>4 Flores Settlement Agreement and statutes and</p> <p>5 regulations, but I just wanted to focus</p> <p>6 particularly on the policies right now.</p> <p>7 A Mm-hmm.</p> <p>8 Q So are you saying that, as the director</p> <p>9 of ORR for the policy, that you have the ability</p> <p>10 to override what's written in Exhibit 3?</p> <p>11 A To override? I -- no. I -- yeah, uh,</p> <p>12 no.</p> <p>13 Q So as the director of ORR, you are</p> <p>14 required to follow the policy in Exhibit 3 as</p> <p>15 written?</p> <p>16 A I, I think, I think so.</p> <p>17 MR. PHIPPS: Again, I've got the</p> <p>18 standing objection here on legal conclusions</p> <p>19 here.</p> <p>20 MS. AMIRI: Sure.</p> <p>21 MR. PHIPPS: I'm not reraising it</p> <p>22 out of just smoothness, but, but it is a</p> <p>23 standing objection.</p> <p>24 MS. AMIRI: Absolutely.</p> <p>25</p>	<p style="text-align: right;">Page 36</p> <p>1 THE WITNESS: Okay.</p> <p>2 BY MS. AMIRI:</p> <p>3 Q Do you recognize this document that's</p> <p>4 been marked as Exhibit 4?</p> <p>5 A Yes.</p> <p>6 Q What is it?</p> <p>7 A It appears to be section 4.9.2, 4.9.3</p> <p>8 and 4.9.4 of our Unaccompanied Alien Children</p> <p>9 Policy Guide.</p> <p>10 Q So let's start with 4.9.2, and if you</p> <p>11 could look at the second paragraph, and it says,</p> <p>12 "If pregnancy results from an instance of sexual</p> <p>13 abuse, the care provider must ensure that the</p> <p>14 victim receives comprehensive information about</p> <p>15 all lawful pregnancy-related medical services</p> <p>16 within 24 hours of the positive pregnancy test."</p> <p>17 A Okay.</p> <p>18 Q Does "comprehensive information" in that</p> <p>19 sentence include information about abortion?</p> <p>20 A It could.</p> <p>21 Q When could it?</p> <p>22 A At any, any time that that's</p> <p>23 appropriate.</p> <p>24 Q Do you make the determination in the</p> <p>25 context of a sexual assault in a shelter whether</p>
<p style="text-align: right;">Page 35</p> <p>1 BY MS. AMIRI:</p> <p>2 Q With respect to the phrase "family</p> <p>3 planning services" in the second bullet, what is</p> <p>4 your understanding of what that term means?</p> <p>5 A A number of interventions related to</p> <p>6 family planning.</p> <p>7 Q Does it include contraception?</p> <p>8 A It could.</p> <p>9 Q When could it?</p> <p>10 A When the circumstances are appropriate.</p> <p>11 Q And who makes the determination about</p> <p>12 whether circumstances are appropriate?</p> <p>13 A Usually that's done at the program</p> <p>14 level.</p> <p>15 Q Do you have any involvement, as the</p> <p>16 director of ORR, in making determinations about</p> <p>17 when an unaccompanied minor can have access to</p> <p>18 contraception?</p> <p>19 A No.</p> <p>20 (Exhibit 4 was marked for</p> <p>21 identification.)</p> <p>22 BY MS. AMIRI:</p> <p>23 Q I've marked as Exhibit 4 another aspect</p> <p>24 of the policy manual.</p> <p>25 (Witness peruses document.)</p>	<p style="text-align: right;">Page 37</p> <p>1 "comprehensive information" includes abortion when</p> <p>2 there's a positive pregnancy test for a minor?</p> <p>3 A No.</p> <p>4 Q Who makes that determination?</p> <p>5 A Do I or -- so do I? No. I don't get</p> <p>6 involved in that. Who makes the determination?</p> <p>7 This arises out of an Interim Final Rule and also</p> <p>8 out of statutory languages, language, so in a</p> <p>9 sense, Congress made that determination along with</p> <p>10 the Department when the IFR was released.</p> <p>11 Q So when you're talking about the "IFR,"</p> <p>12 you're talking about the Interim Final Rule</p> <p>13 related to the Prison Rape Elimination Act?</p> <p>14 A Yes, yes.</p> <p>15 Q And we'll certainly talk about that</p> <p>16 regulation, but just with respect to the Policy</p> <p>17 Manual, I'm trying to understand what your</p> <p>18 understanding is with respect to what</p> <p>19 "comprehensive information" is interpreted to mean</p> <p>20 by the Agency with respect to the policy manual.</p> <p>21 A Sure.</p> <p>22 It -- well, I mean it's "comprehensive</p> <p>23 information," whatever, whatever that means to the</p> <p>24 person reading it.</p> <p>25 Q What does it mean to you?</p>

10 (Pages 34 to 37)

MR. PHIPPS: Just for clarification, is this in his layperson capacity? I know you asked previously about laypersons.

BY MS. AMIRI:

Q Correct. No, this is in your, in your position as the head of ORR. What does "comprehensive information about all lawful pregnancy-related medical services" mean to you?

A It means exactly what the language says, so comprehensive information, so enough information to make it comprehensive about what's lawful and pregnancy-related and that are medical services.

Q Does it include abortion?

A It could.

Q As director of ORR, when do you think it could?

A Whenever the circumstances deem it appropriate.

Q Are there certain circumstances that you, as the head of the Agency, have encountered where you have believed that it was inappropriate to provide information about abortion in the context of a sexual assault at a shelter?

A No.

Q Has a situation ever arisen where there has been a positive pregnancy test of a minor as a result of sexual abuse in a shelter in your time at ORR? And that includes both the transition team and your current position.

A No.

Q So as director of ORR, you have not had an opportunity to apply this policy, 4.9.2?

A I don't know.

Q Because you don't remember?

A No. Because of the phrasing of your question. Sorry.

Q Well, I was trying to understand if -- let's back up.

A Sure.

Q 4.9.2 relates to when a minor is sexually abused while in ORR care.

A Mm-hmm.

Q Has there been a circumstance while you have been at ORR, either as director or as part of the transition team, where there has been a minor who has been sexually abused at a shelter and has a positive pregnancy test? I believe you said no.

A Right.

Q Okay. So then my next question was: So it sounds then, it would follow that you have not had an opportunity to interpret, in a concrete situation, 4.9.2 as it relates to a particular minor; is that fair?

A Yes.

Q If you could look at 4.9.4 related to religious objections.

A Mm-hmm.

Q Do you know whether there are any care providers that have submitted a plan to ORR under 4.9.4?

A I don't know.

Q Who would know?

MR. PHIPPS: Object as to time period of the submission of the plan. Vague.

THE WITNESS: Jonathan White probably would know. I guess he could, could, yeah.

BY MS. AMIRI:

Q Putting aside whether a formal plan has been submitted to ORR, do you know whether there are care providers that have a religious objection to providing information for and/or access to any of the required services outlined in this policy?

MR. PHIPPS: Objection. Vague as to "care provider." I assume it's a care provider working with ORR?

MS. AMIRI: Yes.

MR. PHIPPS: Just want to make sure.

BY MS. AMIRI:

Q Yeah, whatever the language is in the policy is how I'm using it.

A I don't know.

Q Who would know the answer to that?

A Perhaps Jonathan White.

Q But as director of ORR, you have not been asked to approve a plan submitted by a religiously affiliated care provider related to their religious objection to providing medical care information that is required under this policy?

A No, not to my recollection.

Q Okay.

Do you know whether, prior to you becoming the director of ORR and prior to the transition team, any prior ORR director has approved a plan by a religiously affiliated care provider that had an objection to providing

<p style="text-align: right;">Page 42</p> <p>1 information or medical care under this policy?</p> <p>2 A No, I don't know.</p> <p>3 Q We were talking before about the Flores</p> <p>4 Settlement Agreement, so let's take a look at</p> <p>5 that. We will mark it as Exhibit 5.</p> <p>6 (Exhibit 5 was marked for</p> <p>7 identification.)</p> <p>8 BY MS. AMIRI:</p> <p>9 Q And I will tell you, so you don't have</p> <p>10 to sit here and read the whole thing --</p> <p>11 A Sure.</p> <p>12 Q -- but what I'm going to ask you</p> <p>13 about --</p> <p>14 A Thank you.</p> <p>15 Q -- yes -- is Exhibit 1.</p> <p>16 A Yes.</p> <p>17 Q And under "Minimum Standards for</p> <p>18 Licensed Programs," I'm going to be asking about</p> <p>19 A2.</p> <p>20 A Okay.</p> <p>21 Q So under A2 it says "Appropriate" -- I'm</p> <p>22 sorry.</p> <p>23 Let me back up and say under "A" it says</p> <p>24 "Licensed programs shall comply with all</p> <p>25 applicable state child welfare laws and</p>	<p style="text-align: right;">Page 44</p> <p>1 the Flores Settlement Agreement includes access to</p> <p>2 abortion?</p> <p>3 A No.</p> <p>4 Q So before when you talked about your</p> <p>5 understanding -- or I think when you were</p> <p>6 referring to "it was the same answer," I assumed</p> <p>7 that that was the answer, so when you talk about</p> <p>8 the, the chain of command, I think previously you</p> <p>9 had testified that it's just generally assumed.</p> <p>10 Is that the same answer with respect to</p> <p>11 the Flores Settlement Agreement?</p> <p>12 A I think so.</p> <p>13 Q So it is generally assumed in the chain</p> <p>14 of command at HHS that the Flores Settlement</p> <p>15 Agreement does not include access to abortion?</p> <p>16 A Yes.</p> <p>17 Q But you have not had a specific</p> <p>18 conversation with anyone in the chain of command</p> <p>19 about whether the Flores Settlement Agreement</p> <p>20 includes access to abortion?</p> <p>21 A Right.</p> <p>22 Q With respect to family planning services</p> <p>23 referenced in the Flores Settlement Agreement, is</p> <p>24 it your understanding, as the director of ORR,</p> <p>25 that that includes contraception?</p>
<p style="text-align: right;">Page 43</p> <p>1 regulations and all state and local building,</p> <p>2 fire, health and safety codes, and shall provide</p> <p>3 or arrange for the following services for each</p> <p>4 minor in its care," and number 2 says,</p> <p>5 "Appropriate routine medical and dental care,</p> <p>6 family planning services, and emergency health</p> <p>7 care services."</p> <p>8 With respect to the language in Flores,</p> <p>9 what is your position, as ORR director, as to what</p> <p>10 "routine medical care" means with respect to</p> <p>11 abortion? Does -- is abortion included in</p> <p>12 "appropriate routine medical care"?</p> <p>13 A No.</p> <p>14 Q Where do you obtain that understanding?</p> <p>15 A In a number of places. It's kind of the</p> <p>16 same answer as the earlier question.</p> <p>17 Q We can go through that.</p> <p>18 So we talked about the chain of command.</p> <p>19 Have you had conversations with anyone above you</p> <p>20 in the chain of command at HHS about whether the</p> <p>21 Flores Settlement Agreement includes access to</p> <p>22 abortion?</p> <p>23 A No.</p> <p>24 Q Have you had conversations with anyone</p> <p>25 below you in the chain of command about whether</p>	<p style="text-align: right;">Page 45</p> <p>1 A It could.</p> <p>2 Q And who makes that determination about</p> <p>3 whether it could?</p> <p>4 A As to a specific UAC, it's the, it's</p> <p>5 the -- it's a number of people, but it's a</p> <p>6 case-by-case determination.</p> <p>7 Q Who is involved in the decision whether</p> <p>8 to allow a UAC to have access to family planning</p> <p>9 other than the physician who is providing care to</p> <p>10 the minor and the minor herself?</p> <p>11 A Well, the minor, the minor themselves --</p> <p>12 so the physician providing care, potentially the</p> <p>13 case manager, potentially the medical director of</p> <p>14 the grantee, and -- yes, and it, it could, you</p> <p>15 know, it could potentially go all the way up to</p> <p>16 our medical department and so on.</p> <p>17 Q In what situation would it go all the</p> <p>18 way up to the medical department of ORR, this</p> <p>19 request for contraception for a minor?</p> <p>20 A Some, some wacky medical situation.</p> <p>21 Q Have you ever seen such a wacky medical</p> <p>22 situation?</p> <p>23 A No.</p> <p>24 Q Has there ever been a minor's request</p> <p>25 for contraception that has reached your level, a</p>

12 (Pages 42 to 45)

1 request for contraception?

2 A No.

3 Q Do you know if a request for
4 contraception has reached the level of
5 Dr. Bartholomew or any of the physicians that are
6 working with ORR?

7 A I don't know.

8 Q Do any of the people that you mentioned
9 get to override the minor's decision to have
10 access to contraception?

11 A Well, they could.

12 Q How so?

13 A If it's medically contraindicated for
14 some reason.

15 Q Would that be a medical decision or a
16 decision by someone else, like the grantee?

17 A No. It would, it would be a medical
18 decision.

19 Q So in the context of religiously
20 affiliated shelters that have an objection to
21 providing access to family planning services
22 because they have an objection to providing access
23 to contraception, how are those grantees
24 complying -- well, I should say are those grantees
25 complying with the Flores Settlement Agreement?

1 A I'm sorry. Could you, could you
2 rephrase the question?

3 Q Yes. Well, let me ask you this --

4 A Sure.

5 Q -- and I'll back up a little bit
6 further.

7 Do you know whether there are any
8 religiously affiliated shelters that refuse to
9 provide access to contraception for unaccompanied
10 minors?

11 A I don't know.

12 Q You don't know?

13 A Right.

14 Q Who would know the answer to that?

15 A Potentially Jonathan White.

16 Q Has anyone had a conversation with
17 you -- and I mean anyone at ORR -- about
18 religiously affiliated shelters' objection to
19 providing contraception or abortion?

20 A Yes.

21 Q And who -- we can go through them if
22 there's more than one, but let's start with one.
23 Who have you had those conversations with?

24 A Oh, a number of people. Jonathan,
25 Jonathan White was there, but our, our director of

1 policy, my special assistant, and Ken Tota may
2 have been there.

3 Q So was this a meeting?

4 A Mm-hmm.

5 Q Was counsel present at that meeting?

6 A Anna Marie is legal counsel. She's the
7 director of our policy division.

8 Q That's Anna Marie Bena?

9 A Yes.

10 MS. AMIRI: Is there -- are you
11 asserting a privilege to Anna Marie Bena's
12 presence in that meeting?

13 MR. PHIPPS: I don't know right
14 now. If you want to know, we can, we can --

15 MS. AMIRI: Let's put a pin in it,
16 and let's come back.

17 I think we'll do this and then take
18 a break.

19 THE VIDEOGRAPHER: Going off the
20 record at --

21 MS. AMIRI: Oh, no, sorry. Not
22 yet. We are going to do one more exhibit. I
23 was just giving a little preview.

24 THE WITNESS: Okay.
25

1 (Exhibit 6 was marked for
2 identification.)

3 BY MS. AMIRI:

4 Q You don't have to look through
5 everything.

6 A Sure.

7 Q I wanted to first -- we talked before
8 about the Interim Final Rule with respect to the
9 Prison Rape Elimination Act.

10 A Yes.

11 Q If I say "PREA," you'll know what that
12 means?

13 A Yes.

14 Q Does Exhibit 6 look like what was
15 published in the Federal Register in terms of the,
16 the Preamble and the Final Rule itself?

17 A It looks like it, yes.

18 Q I wanted to ask you about the Preamble
19 in PREA related to working with faith-based
20 entities.

21 I can't find it. If anyone finds it,
22 let me know. It will be a race.

23 Yeah, okay, I found it. I win.

24 77784 is the page number in the Federal
25 Register in the middle column, and I think it's

1 the first full paragraph.

2 "ORR is mindful that some potential and
3 existing grantees and contractors may have
4 religious or moral objections to providing certain
5 kinds of services, including referrals, for
6 example, for emergency contraception. ORR is
7 committed to providing resources and referrals for
8 the full range of legally permissible services to
9 UCs who need them, helping to facilitate access to
10 these options and doing so in a timely fashion and
11 in a manner that respects diverse religious and
12 cultural background of UCs. At the same time, ORR
13 is committed to finding ways for organizations to
14 partner with us, even if they object to providing
15 specific services on religious grounds."

16 As ORR director, have you
17 operationalized -- I guess is the best word --
18 this accommodation for religious objectors that is
19 here in the Preamble?

20 A Yes.

21 Q In what way?

22 A By proceeding along, along -- by
23 proceeding according to its terms.

24 Q So you follow the regulations in the
25 Preamble?

1 A Yes.

2 Q Is there a specific circumstance in
3 which there has been a religiously affiliated
4 shelter who has objected to providing something
5 that is required under the PREA IFR, and you
6 have -- you or someone in your office has made a
7 religious accommodation?

8 A Since me coming on?

9 Q Yes.

10 A No.

11 Q Are you aware of that happening prior to
12 you coming on?

13 A I don't know.

14 Q So when you had -- when you said that
15 you, you follow the Preamble, is there anything
16 that you have done in your time as ORR director in
17 your day-to-day work that has been -- or has
18 involved this Preamble?

19 A No.

20 Q But you're familiar with it?

21 A Yes.

22 Q And how did you become familiar with it?

23 A Just by reading it.

24 Q Does the Policy Manual that we looked at
25 before, 4.9.2, 4.9.3, 4.9.4, does it track

1 verbatim the PREA IFR?

2 A I think so.

3 MR. PHIPPS: Objection. Personal
4 knowledge.

5 BY MS. AMIRI:

6 Q Okay. If it does, I don't think that we
7 necessarily need to go through the, the same
8 questions. I'm wondering, though, if your, your
9 questions about how you interpret the policy with
10 respect to the PREA IFR is different than how you
11 would interpret the regulations.

12 A I would interpret both the same.

13 Q Okay. So -- just as an example, so when
14 the policy in 4.9.2, I think, references
15 comprehensive -- or sorry -- "lawful pregnancy
16 services" and I had asked you about whether that
17 encompasses abortion, to the extent that the PREA
18 IFR uses the same knowledge, you would interpret
19 both the PREA regulation and the policy the same?

20 A Yes.

21 MS. AMIRI: Okay. Do you want to
22 take a break?

23 MR. PHIPPS: Yeah, sure.

24 MS. AMIRI: Do you want this to be
25 our lunch break?

1 MR. PHIPPS: Yes.

2 MS. AMIRI: Do you want to take a
3 half hour?

4 MR. PHIPPS: Yes.

5 THE VIDEOGRAPHER: Going off the
6 record at 1:11.

7 (Whereupon, the lunch recess was
8 taken.)

9 THE VIDEOGRAPHER: We are going
10 back on the record at 1:53.

11 BY MS. AMIRI:

12 Q So before the break we were talking
13 about a meeting where abortion would have been
14 discussed, and I believe that you talked that
15 there were different people in that meeting,
16 including Anna Marie Bena, and I wanted to make
17 sure that there wasn't going to be an assertion of
18 attorney/client privilege that would prevent me
19 from asking questions about that meeting, ad I
20 understand that there is not, although there may
21 be other objections that may come back, I just
22 wanted to turn our attention back to that meeting,
23 and, and maybe if you can restate who was at the
24 meeting and what, what the purpose of the meeting
25 was for.

1 A Sure.
 2 Going by memory, Jonathan White, Anna
 3 Marie Bena, perhaps Ken Tota, Laura White, my
 4 assistant. That's all I recall.
 5 Q And when was this meeting?
 6 A Oh, that would be early. I'm going to
 7 guess March/April.
 8 Q 2017, obviously?
 9 A Yeah.
 10 Q Okay, and what was the purpose of the
 11 meeting?
 12 A I don't recall, just because we, we have
 13 a lot of meetings, and it may have come up in a --
 14 I don't remember if it was a discrete meeting on
 15 this issue or if it was brought up in a broader
 16 meeting.
 17 Q But abortion was discussed?
 18 A No. This is, this is, as I recall, a
 19 religious accommodation.
 20 Q I see. Okay, but when we're talking
 21 about "religious accommodation," we're talking
 22 about religious accommodation to access to
 23 abortion and contraception?
 24 A I, I, I don't recall in a sense. Yeah,
 25 I don't recall.

1 Q So when you talk about the religious
 2 accommodation at issue in this case, you
 3 understand it to be that it's a religious
 4 accommodation to access to abortion and
 5 contraception?
 6 A That would be my assumption in this
 7 case.
 8 Q Okay. Do you know whether, as a result
 9 of that meeting, new policies were adopted with
 10 respect to religious accommodations for access to
 11 abortion and contraception?
 12 A Yes.
 13 Q And what was that policy?
 14 A Sorry. The question was do I recall?
 15 Yes, I recall.
 16 Q And also then what was that policy? If
 17 a policy came out of that meeting, what was that
 18 policy?
 19 A No policy came out of the meeting.
 20 Q Did a practice come out of that meeting?
 21 A No.
 22 Q Okay. So were there any -- were there
 23 any changes in the way that ORR handled religious
 24 accommodations by religiously affiliated
 25 contractors that had -- or grantees that had

1 objections to providing contraception or abortion?
 2 A No, no.
 3 Q So there were no changes after that
 4 meeting?
 5 A Right.
 6 Q Okay. So then what was the purpose of
 7 that meeting?
 8 A I don't recall what information
 9 regarding a request for -- I don't recall the
 10 overall purpose, but specific to this issue,
 11 informational to advise me of a religious
 12 accommodation request.
 13 Q So it was a religious accommodation
 14 request by a grantee?
 15 A Yes, I believe.
 16 Q Okay, and do you remember which grantee?
 17 A No.
 18 Q Have you been involved personally, at
 19 your time at ORR, either before you became the
 20 director or after, in negotiating any cooperative
 21 agreements with religiously affiliated entities
 22 and as they pertain to this accommodation for
 23 religious -- sorry -- accommodation for
 24 abortion/contraception?
 25 A Prior to --

1 Q Anytime that you've been at ORR in any
 2 capacity.
 3 A Oh, since -- I misheard you. So since
 4 coming on ORR, have I been involved in negotiating
 5 any --
 6 Q Cooperative agreements with any
 7 religiously affiliated grantees as those
 8 cooperative agreements pertain to abortion and
 9 contraception.
 10 A No.
 11 Q Are you aware of whether anyone at your
 12 agency has negotiated cooperative agreements with
 13 religiously affiliated entities that pertain to an
 14 objection to providing access to
 15 abortion/contraception?
 16 A I don't know.
 17 Q Who would know the answer?
 18 A It would depend on which, which grantee,
 19 which program.
 20 Q Do you personally sign cooperative
 21 agreements?
 22 A Yes.
 23 Q Do you personally approve the terms of
 24 cooperative agreements?
 25 A Yes. That's implicit in signing.

1 Q Have you signed any cooperative
2 agreements with religiously affiliated grantees
3 that contain a religious objection to
4 contraception or abortion?

5 A I don't know.

6 Q You don't know if you, you signed an
7 agreement, or you don't remember if that
8 accommodation was in there?

9 A Oh, yeah, I don't remember if it was in
10 there.

11 Q Do you remember seeing any language at
12 all in any cooperative agreement with any entity
13 related to a religious objection to providing
14 abortion or contraception?

15 A Yes.

16 Q And do you remember the grantee?

17 A Oh, no.

18 Q Do you remember what the language said?

19 A I remember some of the language.

20 Q What is -- I'm not asking for a direct
21 quote.

22 A Sure.

23 Q But if you can paraphrase for me what
24 the cooperative agreement that you remember said.

25 A By my memory?

1 Q Yes.

2 A It's similar, similar language to what
3 you find in the Preamble to PREA --

4 Q Okay.

5 A -- regarding religious accommodations.

6 Q Okay.

7 Have you personally been involved in
8 placement decisions related to a minor who is
9 seeking an abortion and a placement decision that
10 was affected by whether a grantee had a religious
11 objection to abortion or contraception?

12 A No.

13 Q Have you been involved in any individual
14 minor's circumstances where she has requested an
15 abortion and needed to be transferred because the
16 grantee where she was residing had a religious
17 objection to providing access to abortion?

18 A I'm sorry. Could you -- I missed the
19 first part.

20 Q Yes.

21 Have you personally been involved in the
22 decision to transfer a minor out of a religiously
23 affiliated shelter that has a religious objection
24 to abortion to another facility because she
25 requested an abortion?

1 A No.

2 Q Do you know whether, since your time at
3 ORR, that has happened, that a minor has requested
4 an abortion at a religiously affiliated shelter
5 and has been transferred to a shelter that doesn't
6 have a religious objection to abortion?

7 A I don't recall.

8 Q Can you walk me through how it works
9 when a minor requests an abortion at ORR.

10 A All of our UACs receive routine medical
11 services and also regular clinical intervention
12 counseling services, both on an individual and
13 group basis, and there's just counseling or
14 clinical services available generally.

15 And so at some point it's raised to
16 either -- oftentimes a UAC will find out she's
17 pregnant during a, during the initial medical exam
18 or will have known and will disclose it at some
19 point during the initial process. Usually it
20 happens by one of those two means, by
21 self-disclosure or discovering it during the
22 initial medical exam.

23 Q And let's say then the minor requests an
24 abortion to her doctor or the grantee. Then what
25 happens?

1 A Then, then it would be essentially

2 through the medical staff -- I was about to say
3 staff. Through the grantee medical staff, it
4 would go to ORR medical staff, sometimes perhaps
5 through federal field staff who aren't necessarily
6 medical personnel, and then would go through our
7 medical department, DHUC, Division of Health for
8 Unaccompanied Children. Sometimes directly to me,
9 with Jonathan White copied, or sometimes through
10 Jonathan White to me.

11 Q And when you talk about how this comes
12 through, is it through a Significant Incident
13 Report or some other mechanism?

14 A It's, it's, it's more through -- a
15 Significant Incident Report may trigger it, or it
16 could be a less formal means of communication. It
17 usually wouldn't come to me in the form of a
18 Significant Incident Report. It would be more of
19 an email, usually, either from Michael Bartholomew
20 or Jonathan White.

21 Q And when you get the request for an
22 abortion, what is your role at that point?

23 A To, to gather information.

24 Q And how do you do that?

25 A I read the record that's provided, and

1 if there's anything that needs to be further
2 developed, I'll, I'll request that information.

3 Q What would be an example of something
4 that needs to be further developed?

5 A Oh, you know, sometimes the, the nature
6 of the relationship that gave rise to pregnancy,
7 prospects for sponsorship, any medical conditions,
8 how far along she is in the pregnancy. It could
9 be, could be any of those factors.

10 Q Why does the manner in which she became
11 pregnant affect your analysis?

12 A It's just the number of -- it's one
13 among the many potentially relevant facts.
14 It's -- we, we are seeking to understand the
15 totality of the circumstances, and so I guess it
16 goes to the totality of the circumstances,
17 understanding that.

18 Q To, to what end? To make the final
19 determination of whether to approve the abortion?

20 A Yeah, I mean that would be -- it would
21 be a piece of information we would need to know to
22 make that determination.

23 Q Is there a difference in your mind of
24 whether a minor is pregnant as a result of rape or
25 if she's not in terms of whether she may be

1 record, and its absence would be puzzling. I
2 don't know that we really had to chase that
3 information down, but it's -- it's possible that
4 we may have, but in any case just to understand
5 the totality of the circumstances.

6 Q Why is the sponsor relevant in your
7 determination -- or the possibility of a sponsor
8 relevant in your determination about a minor's
9 request for abortion?

10 A This is a person who is going to inherit
11 that, you know, care for that individual, and we
12 need to have some rudimentary understanding of --
13 not just rudimentary -- actually a detailed
14 understanding of what that individual is prepared
15 to take on, and also, also factors related to
16 whether the UAC is related to the sponsor or how
17 far along the sponsorship process is could affect
18 a determination about a pregnancy termination.

19 Q Have you ever approved an abortion
20 request in your time as ORR director?

21 A No.

22 Q Are there any circumstances under which
23 you would approve an abortion request?

24 MR. PHIPPS: Objection. Calls for
25 speculation.

1 granted the permission to have the abortion?

2 A There, there is a difference.

3 Q And why is that?

4 A It's just from the 2008 policy, it
5 treats the two differently.

6 Q Does it treat the two differently with
7 respect to the substantive decision about whether
8 she can have the abortion or with respect to
9 funding?

10 A Well, does the 2008 policy?

11 Q Yes.

12 A My understanding is that it's related to
13 the funding.

14 Q So if there's a decision about funding
15 with respect to the nature of the pregnancy, does
16 the nature of the pregnancy matter to you in terms
17 of your decision about whether to permit the
18 abortion or not?

19 A Yeah. All circumstances, the nature of
20 the pregnancy among them, matter.

21 Q You also mentioned how far along she is.
22 Why does that matter in terms of your decision to
23 permit the abortion or not?

24 A It's just some information that you
25 expect to be part of a like well-developed medical

1 THE WITNESS: Well, I was going to
2 not answer that.

3 BY MS. AMIRI:

4 Q Well, you can still answer it.

5 A I don't, I don't know.

6 Q Are there any -- let me back up.

7 You have denied abortion requests,
8 correct?

9 A Yes.

10 Q You have denied abortion requests even
11 in the context where the pregnancy is as a result
12 of rape, right?

13 A Yes.

14 Q So it sounds like if the young woman has
15 been raped, that is not a determining factor about
16 whether you would allow the abortion, right?

17 A It could be.

18 Q But it hasn't yet?

19 A No.

20 Q You're personally opposed to abortion,
21 correct?

22 A Yes.

23 Q You've written on the subject?

24 A Yes.

25 Q You're personally opposed to

1 contraception, correct?

2 A Depends.

3 Q You wrote an article that said in order
4 to be pro-life, you need to be anti-contraception?

5 A That was the title of the article,
6 something along those lines.

7 Q Right. So you have, have written on the
8 subject?

9 A I have written on subjects related to
10 those things, yes.

11 Q And you believe that unaccompanied
12 minors have no constitutional right to abortion?

13 A That's legal speculation.

14 MR. PHIPPS: Objection.

15 THE WITNESS: I mean --

16 BY MS. AMIRI:

17 Q You're an attorney. I'm not asking you
18 for your, your legal understanding in like the
19 context of the defense of this proceeding. I'm
20 asking you in terms of what you as the ORR
21 director believe.

22 A Okay. Then please restate the question.

23 Q Do you believe that unaccompanied
24 immigrant minors maintain a constitutional right
25 to access abortion?

1 approve an abortion request?

2 A I don't know.

3 MR. PHIPPS: Objection. Calls for
4 speculation.

5 BY MS. AMIRI:

6 Q If the young woman's life was in
7 jeopardy if she carried the pregnancy to term.

8 A Potentially.

9 Q Potentially that would lead you to
10 approve the abortion?

11 A (Nods.)

12 Q Do you believe that --

13 A Actually, if I could, that wouldn't even
14 come up to my desk. That would be a -- that would
15 be an emergency, and there's a, there's a blanket
16 emergency exception.

17 Q To the policy?

18 A Well, I mean it's not an exception to
19 the policy. It's a part of the policy that any
20 medical emergencies -- I mean, you know, as part
21 of the 2008 policy, no medical emergency requires
22 approval from me in any circumstance.

23 Q So if there was a true medical
24 emergency, then you would not be in a position to
25 grant or deny the abortion?

1 MR. PHIPPS: I'll object. I know
2 there's a standing objection, but this is,
3 this is such a pure legal question that I am
4 going to, for the sake of it calls for a
5 legal conclusion.

6 MS. AMIRI: Duly noted.

7 THE WITNESS: And I've declined to
8 answer that in a number of settings, because
9 we have legal representation on that, on that
10 point.

11 BY MS. AMIRI:

12 Q I understand that, but we're here at a
13 deposition, and absent an instruction by counsel
14 for you not to answer the question, you must
15 answer the question.

16 A Okay. So do I believe --

17 Q Yes. Do you believe that unaccompanied
18 minors have no constitutional right to abortion
19 because of their immigration status?

20 A Do I believe that unaccompanied children
21 have no constitutional right to abortion --

22 Q Because of their immigration status.

23 A Yes.

24 Q So in what universe of facts could
25 present themselves to you that would lead you to

1 A Right, or any medical procedure.

2 Q And if a woman, young woman is raped in
3 the shelter and becomes pregnant as a result and
4 requests an abortion, would you approve an
5 abortion in that circumstance?

6 MR. PHIPPS: Objection. Calls for
7 speculation.

8 THE WITNESS: Potentially.

9 BY MS. AMIRI:

10 Q Isn't that what the regulations require
11 under PREA?

12 A Well, again, I mean it's speculative, so
13 we would look at the circumstances and/or
14 requirements under regulations and the law and
15 everything else.

16 Q Doesn't PREA explicitly say that she
17 must have access to all lawful pregnancy-related
18 services?

19 A Yes. If that's what it says, that's
20 what it says.

21 Q Is abortion a lawful pregnancy-related
22 service?

23 A Yeah.

24 (Exhibit 7 was marked for
25 identification.)

<p style="text-align: right;">Page 70</p> <p>1 (Discussion was held off the 2 record.) 3 BY MS. AMIRI: 4 Q Okay. Exhibit 7. You may not have seen 5 these. These are the interrogatories that we 6 propounded to counsel. Jonathan White is the one 7 who signed them, but I wanted to draw your 8 attention to a couple of the answers to 9 interrogatories and ask you about whether they 10 reflect ORR policy. 11 So if you can turn to page 3. 12 A Okay. 13 Q So about halfway down the page, it says 14 that "if pregnancy results from an instance of 15 sexual abuse, care provider facility must ensure 16 the victim receives timely and comprehensive 17 information about all lawful pregnancy-related 18 medical [care] and timely access to all lawful 19 pregnancy-related medical services." 20 So this is an answer that your attorneys 21 wrote in response to our interrogatory request, 22 which is described "defendant's interpretation of 23 the extent of their obligation and their grantee's 24 obligation under regulations implementing the 25 Prison Rape Elimination Act to provide UCs with</p>	<p style="text-align: right;">Page 72</p> <p>1 to facilitate these options, do you understand 2 that to mean that when a religiously affiliated 3 shelter has an objection to providing access to 4 abortion to a minor who has suffered sexual abuse 5 in a shelter, that ORR will help instead 6 facilitate access to abortion? 7 A Yeah, I mean it's a speculative question 8 potentially, I mean as we're going to follow the, 9 the regulations as written. 10 Q It also then says "and doing so in a 11 timely fashion." 12 Do you know what guarantees are in place 13 to ensure that a minor receives access to abortion 14 in a timely fashion if the religiously affiliated 15 shelter has an objection? 16 A Our, our policy itself is, is a 17 guarantee. 18 Q Are there any requirements, for example, 19 that within 24 hours of the minor requesting an 20 abortion after she's been sexually abused at a 21 shelter, there must be an appointment with a care 22 provider who can talk to her about her options? 23 A I'm not aware of, of that. Just, just 24 our policy, what the policy says. 25 Q So is there any policy or guidance or</p>
<p style="text-align: right;">Page 71</p> <p>1 access to family planning information services, 2 including abortion." 3 So I wanted to ask you, given our 4 conversation a couple minutes ago, whether what is 5 in this interrogatory response on page 3 that I 6 read you reflects your understanding of what ORR's 7 policy is with respect to permitting abortion 8 access for minors who have suffered sexual abuse 9 in a shelter. 10 A Yes. 11 Q And if you turn to page number 4 -- oh, 12 I'm sorry. Can we back up for just a second and 13 talk about the faith-based policy there? 14 On the bottom of page 3, this is the 15 accommodation we talked about before that is in 16 the IFR, and it says that "ORR is committed to 17 providing resources and referrals for the full 18 range of legally permissible services to UCs who 19 need them, helping to facilitate access to these 20 options, and doing so in a timely fashion and in a 21 manner that respects the [diverse] religious and 22 cultural backgrounds of UCs." 23 So when it talks about ORR's commitment 24 to providing resources and referrals for the full 25 range of legally permissible services and helping</p>	<p style="text-align: right;">Page 73</p> <p>1 practice that explicates what it means to ensure 2 access in a, quote, "timely fashion"? 3 A I don't know. 4 Q If there is, you're not aware of one? 5 A If there is, I'm aware of where it would 6 be, which is our Operational Guide. 7 Q Okay, and your Operational Guide is 8 different than the Policy Manual, correct? 9 A Yes. 10 Q If you look on page 4, interrogatory 3 11 asks, "Describe the criteria Defendants have used 12 to transfer UCs between grantees when a UC 13 requests abortion services." 14 A Sorry. I don't see -- 15 Q On page 4. 16 A On page 4? 17 Q Interrogatory number 3. I was just 18 reading the interrogatory. 19 A Oh, gotcha. Yep. 20 Q And if you want to take a minute and 21 read the supplemental response. 22 (Witness peruses document.) 23 THE WITNESS: Okay. 24 BY MS. AMIRI: 25 Q So the supplemental response to</p>

19 (Pages 70 to 73)

<p style="text-align: right;">Page 74</p> <p>1 interrogatory 3 says, "There are no published 2 criteria governing transfer of UCs when a UC 3 requests abortion services, but, when a UC 4 requested abortion services, and where the 5 religiously affiliated grantee or subgrantee had 6 objections to such services, the federal field 7 specialist, in conjunction with the central 8 office, effectuated the transfer of the UC." 9 My question is: Is that still ORR's 10 policy? 11 A Yeah, I mean that describes a, kind of a 12 series of events, and that's how those series of 13 events would unfold. 14 Q I noticed that this is written in the 15 past tense, and so my question is whether this is 16 the current policy of ORR when there's a religious 17 objection by a shelter to provide access to 18 abortion. 19 MR. PHIPPS: I just object to the 20 use of the word -- 21 MS. AMIRI: Characterization? 22 MR. PHIPPS: "Policy" and then, 23 yeah -- 24 BY MS. AMIRI: 25 Q Sure.</p>	<p style="text-align: right;">Page 76</p> <p>1 providing the services? 2 A I said, yeah, I believe that's the 3 standing policy. 4 Q Or would you continue to have her placed 5 at a religiously affiliated entity that has a 6 religious objection to abortion because you would 7 just deny her abortion? 8 A That's, that's speculative. I don't 9 know. 10 Q Well, when we get to the BCFS documents, 11 perhaps then will . . . 12 Do you know whether any minor has been 13 unable to receive abortion or contraception 14 because of the religious entity's objection to 15 providing that service? 16 A No. 17 Q No, you don't know, or no, that hasn't 18 happened? 19 A I don't recall that happening. 20 Q If it happened, would you know? 21 MR. PHIPPS: Objection as to time 22 period. This is during his time -- 23 BY MS. AMIRI: 24 Q Sure, during your time period -- unless 25 otherwise stated, at your time at ORR, regardless</p>
<p style="text-align: right;">Page 75</p> <p>1 A I would, I would expect things to unfold 2 as described here. 3 Q But only after you approve the abortion? 4 A No, no. I'm sorry. 5 Q So just -- 6 A Yeah, I mean this hasn't come up, and 7 so -- I mean this is -- I don't know how we 8 would -- how exactly it would unfold, in light of 9 the policy that kind of already exists. 10 Q Well, it did come up in the context of a 11 minor who was transferred between Seton and BCFS, 12 correct? 13 A Yeah. I mean that's my recollection. 14 Q So this has happened while you've been 15 at ORR even though you haven't necessarily been 16 the director of ORR when it happened? 17 A Well, I don't recall. 18 Q Well, we'll get some documents that 19 maybe will refresh your recollection -- 20 A Sure. 21 Q -- but my question is: Sitting here 22 today as the ORR director, if a UC requests 23 abortion services, and she's at a religiously 24 affiliated grantee, do you at that point transfer 25 her to a grantee that has no objection to</p>	<p style="text-align: right;">Page 77</p> <p>1 of what title you have held. 2 A Sure. Okay. 3 Q So during that period of time that 4 you've been at ORR, are you aware of whether any 5 minor has been unable to receive abortion or 6 contraception because of the religious objection 7 of the shelter within which she resides? 8 A I, I am aware. I have a pretty firm 9 recollection. 10 Q You are aware that that has happened? 11 A No, that that has not happened. 12 Q Okay. So just to clarify, you -- it is 13 your recollection that no minor has been unable to 14 receive abortion or contraception because of the 15 religious objection of a grantee? 16 A Yes, in my recollection. 17 Q Okay. 18 In the 2008 Significant Incident 19 Policy -- do you want to go back to Exhibit 2? 20 A Exhibit 2? 21 Q Yeah. Does this policy cover pregnancy 22 in general? 23 A Not necessarily. 24 Q When would it necessarily? 25 A When it involves a medical service</p>

20 (Pages 74 to 77)

1 requiring heightened ORR involvement.

2 Q So if a minor becomes pregnant and she
3 has an uncomplicated pregnancy, an uncomplicated
4 delivery, that pregnancy doesn't --

5 A Probably delivery would, would be a
6 significant -- or yeah -- sorry -- medical service
7 requiring heightened ORR involvement.

8 Q And what does that look like? Does
9 that -- do you approve how a minor gives birth or
10 a C section?

11 A No, no. It's, it's -- and, and
12 actually, I'll just back up and describe any, any
13 significant medical procedure, and we'll use the
14 example of wisdom teeth, which is a common one.

15 We contract with a medical services --
16 not exactly a provider, but they're an entity that
17 negotiates with the providers on ORR's behalf on
18 price and related details, and so that -- wisdom
19 teeth would be something that we contact -- or I
20 guess program medical staff contact the PSC and
21 coordinate with, with our medical staff to find a
22 provider in the area who can provide and --
23 provide the wisdom teeth extraction and then give
24 an indication as to what the price would be, and
25 that, that's kind of written up in a document.

1 I mean if you were to have the document
2 in your hand, it would be a folder with background
3 materials, and then also kind of a decision memo
4 where the -- in most cases, the, the question of
5 payment is before me where I would say approved or
6 disapproved, and I would check the appropriate box
7 at signing.

8 Q But the March 21, 2008 memo, which is
9 marked as Exhibit 2, is not just about payment,
10 correct?

11 A Correct.

12 Q So in the context of the wisdom teeth
13 example, do you personally approve whether a minor
14 can get her wisdom teeth removed?

15 A The, the question of payment is
16 essentially, in most cases, prohibitive. If we
17 were ever to say no, it probably wouldn't happen.
18 So usually there's only one question, and that's
19 the question of payment.

20 Q Payment, okay, but let's talk about
21 pregnancy, and I wasn't actually joking about
22 whether -- what it means for you to be involved in
23 the delivery decisions.

24 This is -- this policy is not just --
25 this policy that's marked as Exhibit 2 is not just

1 about payment. It's about making -- having
2 certain involvement by ORR in certain decisions.

3 And so, you know, we mentioned delivery,
4 and so in what context does it come up where the
5 minor who is delivering a baby has some sort of
6 medical issue that reaches your desk?

7 A It hasn't come up, to my recollection,
8 since being ORR director, but, you know,
9 potentially any procedure related to pregnancy
10 could come across my desk, but your question, I
11 think, went to, to my involvement, which is
12 somebody has to -- the director has to put his
13 signature on the payment in that instance, but my
14 involvement is not as a medical professional, but
15 as, you know, somebody who needs to provide the
16 authorization.

17 And usually the record is very well
18 developed by the time it gets to my desk, and so
19 there's not much for me to consider, but if
20 anything looks weird, I would, I would ask a
21 question about it.

22 Q So have you had any minors deliver their
23 babies while in ORR custody since you've been in
24 ORR?

25 A Yes, I think so.

1 Q And so when that has happened at the
2 delivery stage, something comes to you with
3 respect to their delivery, and you, you approve it
4 or you approve the payment for it?

5 A Actually, I don't recall a delivery ever
6 coming to, to my desk, so it may be that we're
7 categorizing that as like "routine."

8 Q I see.

9 So you, you think that the delivery may
10 be routine medical care, and it's not coming to
11 you under this heightened involvement policy?

12 A Right.

13 Q Okay.

14 You mentioned in the context of
15 pregnancy that you're not a medical provider and
16 don't make medical decisions, but in the abortion
17 context you were listing a number of factors that
18 you consider when deciding to approve an abortion
19 decision or not.

20 So can you explain to me the difference
21 between those factors that you consider for
22 permitting an abortion versus the factors that are
23 medical relating to delivery.

24 A Well, we, we would receive -- or if we
25 didn't receive it, we would request it -- an

1 analysis as to whether there's a medical
2 indication for the abortion, whether it's
3 medically indicated, and then beyond that, there
4 are other factors that go into the decision for
5 abortion.

6 Q But those other decisions are not
7 medical factors, right?

8 A No.

9 Q Okay. So what, what determines -- or
10 how, how do you determine what factors to consider
11 in approving or denying abortion requests if there
12 are nonmedical factors?

13 A What we're going for is the totality of
14 the circumstances, so whether we know -- whether
15 it's been communicated, I guess, everything we
16 know about the case up to, you know, the
17 decision-makers, Office of the Director, I would
18 say is what's going to be relevant.

19 Q But totality of the circumstances to
20 what end? I think that I'm missing something,
21 because usually there is some, you know, criteria
22 that you are employing and thinking about the
23 totality of the circumstances for some sort of
24 result.

25 So what, what ultimately are you doing

1 in your analysis if it's not a medical
2 decision-making process?

3 MR. PHIPPS: Characterization. I'm
4 not sure he said it wasn't medical. I think
5 he said it wasn't entirely medical. I mean I
6 don't know, I don't know if that's right, but
7 I just want to --

8 MS. AMIRI: Okay.

9 BY MS. AMIRI:

10 Q You're not a medical provider?

11 A Right.

12 Q So you don't make, you don't make
13 medical decisions on behalf of the unaccompanied
14 minors in your care?

15 A Well, I'm involved in the approval
16 process, but I don't make the medical
17 recommendation. The medical team makes the
18 medical recommendations.

19 Q So I mean, for example, a minor had a
20 placenta previa and she was at risk for
21 chorioamnionitis, would you be in a position to
22 make a determination about whether that abortion
23 was medically indicated or not?

24 A No, no. That would be the medical staff
25 who makes that determination.

1 Q Okay. So let's talk about the
2 non-medical factors that you talked about before,
3 which involved the way in which she became
4 pregnant, sponsorship. You also talked about how
5 far along she was in pregnancy.

6 Where does that criteria come from? Did
7 you determine that those are the things that you
8 wanted to consider in deciding whether to allow an
9 abortion to happen?

10 A There's -- the criteria is totality of
11 circumstances, and there's no formal written
12 criteria. It's people working together as a team
13 to develop the record as fully as possible, given
14 our limitations.

15 Q Right, but I'm trying to understand
16 where those criteria come from.

17 For example, did Steven Wagner say to
18 you: "Welcome to the job of being ORR director.
19 When an abortion request comes to you, these are
20 the three things that you need to consider, and
21 then you make a determination of whether to allow
22 the abortion or not."

23 Did anyone in your higher chain of
24 command say that those were the criteria to
25 consider?

1 A No.

2 Q Did anyone in the chain of command
3 beneath you suggest that those were the criteria
4 to use to determine whether to allow an abortion
5 to happen?

6 A No.

7 Q So my question to you is like where,
8 where did they come from, like how were they
9 arrived at?

10 A Deliberative process.

11 Q So that is you -- are you invoking a
12 privilege by saying "deliberative process"?

13 A I'm just describing the reality.

14 Q So it's you and your other colleagues
15 deliberated and came up with this criteria?

16 A Yes. Yeah. I mean yeah.

17 Q All right. So the criteria is how far
18 along the woman is, young woman is, whether she
19 became pregnant as a result of rape --

20 A It's case by case.

21 Q I understand the ultimate determination
22 is case by case, but I'm trying to understand what
23 criteria you use to make the ultimate
24 determination.

25 And so when you talk about how you have

<p style="text-align: right;">Page 86</p> <p>1 deliberated over this with your colleagues, I'm</p> <p>2 trying to understand the various criteria that are</p> <p>3 used in that deliberation.</p> <p>4 A The totality of the circumstances.</p> <p>5 Q I understand that that is what you</p> <p>6 consider, but before you had also talked about</p> <p>7 very specific things that you considered,</p> <p>8 including whether she was pregnant as a result of</p> <p>9 rape; is that right?</p> <p>10 A Yes.</p> <p>11 Q Okay. You also consider whether there</p> <p>12 is a sponsor available, correct? Yes?</p> <p>13 A Yes.</p> <p>14 Q For the court reporter, you need to have</p> <p>15 a verbal answer.</p> <p>16 A Sure.</p> <p>17 Q Also you talked about how far along she</p> <p>18 was in her pregnancy, correct?</p> <p>19 A Yes.</p> <p>20 Q Okay, and you also talked about whether</p> <p>21 there are medical indications?</p> <p>22 A Yes.</p> <p>23 Q Are there any other criteria that I have</p> <p>24 not covered that you consider when making an</p> <p>25 abortion decision?</p>	<p style="text-align: right;">Page 88</p> <p>1 their pregnancy or you instruct the federal field</p> <p>2 staff or the shelter to do so?</p> <p>3 A It's a case-by-case basis.</p> <p>4 Q So as, you know, we have seen from the</p> <p>5 documents, there are times when a minor has been</p> <p>6 adamant that her parents not be notified, and you</p> <p>7 have instructed that the parents be notified</p> <p>8 against her wishes.</p> <p>9 Is that true?</p> <p>10 A Yeah, I mean you're characterizing it,</p> <p>11 so you're asking me to accept a characterization.</p> <p>12 Q We can, we can pull up, we can pull up</p> <p>13 the email if that would be helpful.</p> <p>14 A Sure.</p> <p>15 Q And we'll certainly get to that. We'll</p> <p>16 get to that.</p> <p>17 Do you remember doing an interview with</p> <p>18 Eternal World television network?</p> <p>19 A Yes.</p> <p>20 Q On that interview you said that you</p> <p>21 were, were potentially considering making changes</p> <p>22 to ORR's policy with respect to abortion.</p> <p>23 A That's not what I said.</p> <p>24 Q What did you say?</p> <p>25 A I don't recall, but do you have the</p>
<p style="text-align: right;">Page 87</p> <p>1 A Clinical criteria? They're receiving</p> <p>2 clinical psychological services, so mental</p> <p>3 condition, I guess you would say.</p> <p>4 Q Her mental health?</p> <p>5 A Mm-hmm.</p> <p>6 Q Okay.</p> <p>7 A And, and other factors.</p> <p>8 Q But you are not a psychologist?</p> <p>9 A No, I'm not a psychologist.</p> <p>10 Q Okay, and I think at the end you said</p> <p>11 there might be other factors. Are there other</p> <p>12 factors?</p> <p>13 A Yes, there could be.</p> <p>14 Q Anything that comes to mind from the</p> <p>15 past -- let's start there -- of the abortion</p> <p>16 requests that come across your desk since you've</p> <p>17 been at ORR.</p> <p>18 A Family circumstances.</p> <p>19 Q In what sense?</p> <p>20 A Well, you know, the condition of the</p> <p>21 family, who, who lives where, are the family -- is</p> <p>22 the family involved in sponsorship, and, you know,</p> <p>23 are they aware of the pregnancy and so on.</p> <p>24 Q Do you have a requirement that all</p> <p>25 pregnant minors either tell their parents about</p>	<p style="text-align: right;">Page 89</p> <p>1 transcript?</p> <p>2 Q I don't. We could probably get it</p> <p>3 during a break.</p> <p>4 A Okay.</p> <p>5 Q Are you considering making any changes</p> <p>6 to the policy with respect to abortion?</p> <p>7 MR. PHIPPS: Wait. This may be</p> <p>8 deliberative process privilege. I might need</p> <p>9 a minute.</p> <p>10 MS. AMIRI: Do you want -- or we</p> <p>11 can put a pin in it and come back.</p> <p>12 MR. PHIPPS: Yeah.</p> <p>13 (Discussion was held off the</p> <p>14 record.)</p> <p>15 BY MS. AMIRI:</p> <p>16 Q Let us look quickly at a Significant</p> <p>17 Incident Report just so I have a sense of whether</p> <p>18 this is still the process.</p> <p>19 (Exhibit 8 was marked for</p> <p>20 identification.)</p> <p>21 MS. AMIRI: I should also say that</p> <p>22 some of these documents are from the new</p> <p>23 batch, and so we have not done the redactions</p> <p>24 pursuant to any sort of confidentiality</p> <p>25 protection, because I need to know what the</p>

23 (Pages 86 to 89)

<p style="text-align: right;">Page 90</p> <p>1 Bates range is for certain things. So to the 2 extent that we're -- this, this deposition is 3 under the protective order, and the exhibits 4 will be, until we can figure out what is -- 5 needs to be redacted, right? 6 MR. PHIPPS: Right. 7 MS. AMIRI: Okay. I think this is 8 one of the new ones. 9 BY MS. AMIRI: 10 Q I just wanted to ask you, at least in 11 the first instance -- and then we need to take a 12 break to switch over the tape -- about the 13 Significant Incident Report, and actually what I 14 wanted to ask you about was the -- starting on 15 page 2 of this exhibit, about what is required in 16 the SIR reporting. 17 You can flip through the whole exhibit. 18 (Witness peruses document.) 19 THE WITNESS: Okay. 20 BY MS. AMIRI: 21 Q This is more of a question in terms of 22 process, so this exhibit, starting on page 2, 23 looks like the process that grantees follow when 24 submitting an SIR when there is an abortion 25 request, and different steps that are required. I</p>	<p style="text-align: right;">Page 92</p> <p>1 A Sure. 2 Q So using those three categories, I was 3 trying to ask: When a request for the use of 4 federal funds has come across your desk, in what 5 category did the request fall? 6 A Oh, all of the termination requests have 7 had the question of funding attached, so it 8 wouldn't necessarily be in those cases. 9 Q I see. 10 So as a part of all the requests for 11 abortion, it is both the approval for the abortion 12 itself and also the approval for federal funding? 13 A Yes. 14 Q And is a request for federal funding 15 made even if federal funds prohibit the use of 16 money to pay for an abortion -- 17 A Right. 18 Q -- except in those three circumstances? 19 A No, no. 20 Q Okay, and because you haven't approved 21 any abortion requests, you also have not approved 22 any request to use federal funds to pay for the 23 abortions? 24 A That's correct. 25 MS. AMIRI: We need to take a break</p>
<p style="text-align: right;">Page 91</p> <p>1 understand that this is dated March 6, it's before 2 you became director, but I wanted to ask whether 3 this significant incident reporting process is 4 still the same process today. 5 A I can't, I can't say for certain. 6 Q Do you know who at the Agency would 7 know? 8 A Yeah, I mean Jonathan White would know, 9 but this -- it wouldn't be vastly different than 10 this. 11 Q Have any requests to use federal funds 12 for a pregnancy termination come to you since 13 you've been ORR director? 14 A Yes. 15 Q And have you granted any of those 16 requests? 17 A No. 18 Q Are they circumstances in which the 19 minor had been raped or whether she was the victim 20 of incest or whether her life was endangered? 21 A Could -- I missed the first part. 22 Q Yes. So federal funds can only be used 23 in the context of where the woman is pregnant as a 24 result of rape, whether her life is in danger, or 25 whether she was the victim of incest.</p>	<p style="text-align: right;">Page 93</p> <p>1 to change out the tape. 2 THE VIDEOGRAPHER: Going off the 3 record at 2:46. 4 (Whereupon, a short recess was 5 taken.) 6 THE VIDEOGRAPHER: We are going 7 back on the record at 3:02. This begins disc 8 number 2. 9 MR. PHIPPS: As we discussed during 10 the break, there was a question that we had 11 and we kind of left pending, roughly, about 12 contemplated changes in policy that the ORR 13 director was or was not contemplating. This 14 question prompts -- could prompt, depending 15 on the scope of the response, deliberative 16 process and attorney/client privilege issues. 17 It may not. 18 What I would like to do is -- we've 19 talked a little bit with the witness about 20 that issue, and the witness is prepared to 21 make a statement in response to that 22 question, and then we'll turn it back over to 23 you for more questions that we may or may not 24 have to implicate privileges on, but this 25 statement, we're fine with him making it</p>

24 (Pages 90 to 93)

<p style="text-align: right;">Page 94</p> <p>1 without privilege.</p> <p>2 MS. AMIRI: Okay, great. Thank</p> <p>3 you.</p> <p>4 THE WITNESS: So the question kind</p> <p>5 of that I touched on in the interview with</p> <p>6 EWTN, the answer was intended to describe a</p> <p>7 general sense of, of any policy being under</p> <p>8 review by virtue of a new team coming in and</p> <p>9 just also the need to improve where</p> <p>10 improvements are needed.</p> <p>11 So in a certain sense, all of our</p> <p>12 policies are under review.</p> <p>13 BY MS. AMIRI:</p> <p>14 Q But the interview with EWTN was about</p> <p>15 the young woman who is known as "Jane Doe" in the</p> <p>16 public, correct?</p> <p>17 A Well, I mean it was -- it arose out of</p> <p>18 those circumstances.</p> <p>19 Q And the interview was about access to</p> <p>20 abortion?</p> <p>21 A Parts of it.</p> <p>22 Q This isn't about a policy that, for</p> <p>23 example, would be relevant in the context of</p> <p>24 access to proper food in a shelter, right?</p> <p>25 A Sure.</p>	<p style="text-align: right;">Page 96</p> <p>1 think -- for privilege reasons, I don't think</p> <p>2 that he can answer that question beyond his</p> <p>3 general answer, which is I guess all policies</p> <p>4 are under review.</p> <p>5 If it's something unique to that</p> <p>6 policy that's looking at unique components of</p> <p>7 a potential review, then we have to assert</p> <p>8 deliberative process and potentially</p> <p>9 attorney/client. I don't think either of</p> <p>10 those privileges are ripe yet. I don't think</p> <p>11 there's a question that goes to those.</p> <p>12 MS. AMIRI: Okay.</p> <p>13 MR. PHIPPS: I think as your</p> <p>14 question is phrased, there's a way he can</p> <p>15 answer it that doesn't go to those, but it's</p> <p>16 -- I don't think it's going to provide any</p> <p>17 new information.</p> <p>18 MS. AMIRI: Right, and I guess it's</p> <p>19 a yes-or-no question. I mean like the fact</p> <p>20 that the specific policy with respect to</p> <p>21 abortion access is under review or not</p> <p>22 doesn't tell me what the actual meat is about</p> <p>23 whether it could be changed. You know, it's</p> <p>24 just whether it's under review or not.</p> <p>25 THE WITNESS: Like I said, all of</p>
<p style="text-align: right;">Page 95</p> <p>1 Q When the question came up with the</p> <p>2 interviewer, and I -- our phone seems to not be</p> <p>3 working so great here, so I wasn't able to pull it</p> <p>4 up, but my recollection is something like the</p> <p>5 interviewer asked -- and it was in the context of</p> <p>6 abortion access -- whether you were considering</p> <p>7 changing policies, and I believe you said</p> <p>8 something like "we're looking at it" or something</p> <p>9 like that.</p> <p>10 A Yeah, or it's under review, but I mean</p> <p>11 all of our policies are under review.</p> <p>12 Q At all times? All policies?</p> <p>13 A Well, sure. So if, if some, some fact</p> <p>14 pattern arises, and we find that our policy</p> <p>15 doesn't serve it very well, and there's a way that</p> <p>16 we can improve the policy to make it better the</p> <p>17 next time that fact pattern arises, then yeah,</p> <p>18 we're going to change that policy.</p> <p>19 Q So without -- and I'll give Peter a</p> <p>20 chance to jump in here. Without getting into the</p> <p>21 substance, let's start first with whether you can</p> <p>22 answer the question of: Is the policy with</p> <p>23 respect to abortion access under review?</p> <p>24 A And would I be answering that?</p> <p>25 MR. PHIPPS: I think -- I don't</p>	<p style="text-align: right;">Page 97</p> <p>1 our policies are in a sense under review.</p> <p>2 MS. AMIRI: Okay, and so are you</p> <p>3 asking him not to --</p> <p>4 MR. PHIPPS: I think beyond that</p> <p>5 response, if it's going to single out a</p> <p>6 specific policy -- I mean I understand him</p> <p>7 saying the answer is yes, much like all of</p> <p>8 our other policies are under --</p> <p>9 MS. AMIRI: Okay.</p> <p>10 MR. PHIPPS: If the answer is what</p> <p>11 is unique about it, then we're going to maybe</p> <p>12 touch on other stuff.</p> <p>13 MS. AMIRI: Okay.</p> <p>14 MR. PHIPPS: So I don't know how</p> <p>15 satisfying that is, but I'm not asserting</p> <p>16 privileges yet.</p> <p>17 MS. AMIRI: Okay. Well, let's keep</p> <p>18 going, and maybe some of these other, more</p> <p>19 recent documentation will allow for some</p> <p>20 conversation that is out already.</p> <p>21 So let's go to 15. I'm going to</p> <p>22 mark this as Exhibit 9.</p> <p>23 (Exhibit 9 was marked for</p> <p>24 identification.)</p> <p>25 (Witness peruses document.)</p>

25 (Pages 94 to 97)

THE WITNESS: Okay.

BY MS. AMIRI:

Q Have you seen Exhibit 9 before?

A I don't think so.

Q On March 4, 2017, were you a member of the second transition team, I believe you had said?

A Yes.

Q Did you have a conversation with Ken Tota around the time this memo was issued about access to abortion for unaccompanied minors?

A Yes.

Q And what was that conversation?

A It was related to specific unaccompanied minors.

Q So individual --

A UACs, yes.

Q Individual requests?

A Yeah.

Q Did you speak to Ken Tota about issuing this particular memorandum?

A I don't recall.

Q More specifically, in the first paragraph at the last sentence, it says, "This means that the Director of ORR is empowered by

Congress to make all medical decisions for the unaccompanied alien child (UAC) in place of the child's parents."

A Okay.

Q Is it your understanding that that is an accurate reflection of the director of ORR's power?

A That's not the way I would put it --

Q Okay.

A -- but, you know, there's accuracy in it.

Q What is your -- so put this aside for a second.

A Sure.

Q And just in terms of how, how would you put what ORR's role is with respect to making medical decisions or evaluating medical decisions for the unaccompanied minors in their care?

A Well, I mean so ORR broadly does, does review and in the end provides or arranges for providing all medical care for a UAC in our custody.

Q In the context of abortion explicitly, is it your opinion as the director of ORR that you have more power than a parent would with respect

to a particular minor's abortion in the sense that you are prohibiting a minor from accessing abortion where a parent could not?

MR. PHIPPS: Objection. Calls for speculation.

THE WITNESS: And that's, that's not -- no.

BY MS. AMIRI:

Q That's not your sense?

A No.

Q Okay. So in the context of parents, is it your understanding -- putting aside unaccompanied minors just in the normal world, normal country -- that parents can override their minor's desire to have an abortion?

A I'm sorry. You need to repeat the first part.

Q Sure. Yes.

In the context of just the normal country, putting aside federally detained minors --

A Just in the United States?

Q -- in general in the United States.

A Okay.

Q Is it your opinion that parents can

override their child's decision to have an abortion?

A It's a state-by-state determination.

Q Is there any state in the union --

A Oh, okay.

Q Sorry. I'll finish the question.

Is there any state in the union that gives a parent the ability to prevent their child from having an abortion?

MR. PHIPPS: Objection.

Foundation. You haven't established a basis of personal knowledge for this, but go ahead.

BY MS. AMIRI:

Q You can answer.

A I'm not aware of a state where that's operationally the case.

Q So then back to my question, which was: Do you believe that the director of ORR has more power than a parent would in the sense that ORR is prohibiting minors from accessing abortion where parents cannot?

A No.

Q That's not your belief?

A No.

Q When you disapprove a minor's request

<p style="text-align: right;">Page 102</p> <p>1 for abortion, what do you -- what does that mean</p> <p>2 to you?</p> <p>3 A It means that we are declining to assist</p> <p>4 her in obtaining an abortion.</p> <p>5 Q Assist her or allow her to have access</p> <p>6 to?</p> <p>7 A Assist her.</p> <p>8 Q And in what ways do you think that she</p> <p>9 will need to be assisted in having an abortion?</p> <p>10 A We're statutorily mandated that we</p> <p>11 cannot release a UAC on their own recognizance, so</p> <p>12 we have to staff it.</p> <p>13 Q I believe that there are two different</p> <p>14 things. One is a requirement that ORR cannot</p> <p>15 release unaccompanied minors by their own</p> <p>16 recognizance, but there is another aspect of the</p> <p>17 statute that talks about -- or maybe it's</p> <p>18 regulations that talk about others who can take</p> <p>19 custody of the minor, including attorneys of</p> <p>20 record.</p> <p>21 Do you know what I'm talking about?</p> <p>22 A No.</p> <p>23 Q Okay.</p> <p>24 So because you can't release her on her</p> <p>25 own, and you are prohibiting your grantees from</p>	<p style="text-align: right;">Page 104</p> <p>1 Q So Congress hasn't spoken about the</p> <p>2 specific issue of abortion for minors, to your</p> <p>3 knowledge?</p> <p>4 A In the UAC context?</p> <p>5 Q Yes.</p> <p>6 MR. PHIPPS: Objection. It's</p> <p>7 ambiguous. Spoken through statute?</p> <p>8 BY MS. AMIRI:</p> <p>9 Q Yes.</p> <p>10 A Not to my knowledge, no.</p> <p>11 Q Okay.</p> <p>12 So a minor's in ORR custody. She's</p> <p>13 requesting an abortion. The only way she can</p> <p>14 obtain the abortion while still in ORR custody is</p> <p>15 if you approve the abortion request, correct?</p> <p>16 A I think so, yeah.</p> <p>17 (Exhibit 10 was marked for</p> <p>18 identification.)</p> <p>19 BY MS. AMIRI:</p> <p>20 Q I've handed you what's been marked as</p> <p>21 Exhibit 10.</p> <p>22 (Witness peruses document.)</p> <p>23 THE WITNESS: Okay.</p> <p>24 BY MS. AMIRI:</p> <p>25 Q So earlier in the deposition you had</p>
<p style="text-align: right;">Page 103</p> <p>1 assisting a minor in any way, how else is the</p> <p>2 minor supposed to get the abortion?</p> <p>3 A Well, if they're released to their</p> <p>4 sponsor in the interim, that's one way.</p> <p>5 Q While they're still in ORR custody.</p> <p>6 Let's stick with while they're in ORR custody.</p> <p>7 A Without -- functionally, if an abortion</p> <p>8 is to occur, our program has to be there.</p> <p>9 Q Under what authority do you make that</p> <p>10 determination?</p> <p>11 A The homeland Security Act.</p> <p>12 Q Where in the Homeland Security Act does</p> <p>13 it say that?</p> <p>14 A 462 -- section 462 -- I'm forgetting the</p> <p>15 last part. A2A or A2B? B2A?</p> <p>16 Q Is it Homeland Security or is it the</p> <p>17 TVPA?</p> <p>18 A It's Homeland Security.</p> <p>19 Q Okay, and to the best of your</p> <p>20 recollection, what provision are you stating?</p> <p>21 What's the substance?</p> <p>22 A A UAC shall not, under any</p> <p>23 circumstances, be left to their own recognizance.</p> <p>24 Q So it's the recognizance piece of it?</p> <p>25 A Yes.</p>	<p style="text-align: right;">Page 105</p> <p>1 mentioned an email that went out, clarifying --</p> <p>2 I'm not trying to recharacterize your testimony --</p> <p>3 A Okay.</p> <p>4 Q -- but you mentioned an email that was</p> <p>5 clarifying the 2008 heightened medical</p> <p>6 involvement, and I wanted to see if there was some</p> <p>7 piece of this Exhibit 10 that you were</p> <p>8 referencing.</p> <p>9 A It appears that, beginning on page 1,</p> <p>10 the piece that begins -- entitled "ORR Director"</p> <p>11 and "Dear Colleagues" and continues on page 2,</p> <p>12 down through "Ken Tota, Acting Director," and ends</p> <p>13 after page 2.</p> <p>14 Q So this is the email that you were</p> <p>15 referring to that is a clarification of the 2008</p> <p>16 heightened medical procedures memo; is that fair?</p> <p>17 A Yes.</p> <p>18 Q All right, and so in -- on page 2 there,</p> <p>19 it, it says like in the second paragraph,</p> <p>20 "Grantees should not conduct procedures, or take</p> <p>21 any steps that facilitate future procedures such</p> <p>22 as scheduling appointments, transportation, or</p> <p>23 other arrangements without signed written</p> <p>24 authorization from the ORR Director. Note that</p> <p>25 the requirement for written authorization by the</p>

27 (Pages 102 to 105)

<p style="text-align: right;">Page 106</p> <p>1 ORR Director applies whether the procedure will be 2 paid for with Federal funds or by other means." 3 Is that currently the policy at ORR now? 4 A Yes. 5 Q Were you speaking to Ken Tota at the 6 time that he wrote this email? 7 A Could you rephrase the question? 8 Q Sure. 9 Were you speaking to Ken Tota, at the 10 time he wrote this email, about the, this 11 particular email? 12 A He, he wrote this email within a time 13 period after I had begun communications with him, 14 after I had met him, essentially. 15 Q Oh, so you were still in the transition 16 team? He wasn't reporting to you and you weren't 17 reporting to him; is that fair? 18 A Yes. 19 Q Okay. Did you work with him on the 20 language for this email? 21 A I don't recall. 22 Q Was the email sent to all shelter staff? 23 MR. PHIPPS: Objection. Lack of 24 personal knowledge. 25 THE WITNESS: I believe it was sent</p>	<p style="text-align: right;">Page 108</p> <p>1 A Yes. 2 Q If a grantee wanted to help a minor 3 navigate a judicial bypass, would the grantee need 4 your explicit approval to do that? 5 A I don't know. 6 Q The issue of grantees' involvement in 7 judicial bypasses has come up before, hasn't it? 8 A Yes. 9 Q All right. So in those contexts, what 10 has your response been when the grantee has 11 requested the ability to facilitate a judicial 12 bypass for a minor in their care? 13 A The question doesn't really work the way 14 you asked it. 15 Q Okay. So explain to me: How is it 16 operationalized? How does it work in practice? 17 A Legal, legal services are provided to a 18 UAC through our contractors, and the attorneys 19 involved with the legal services pursue whatever 20 legal services are warranted in any particular 21 situation. 22 Q You have instructed a grantee to 23 prohibit a minor from meeting with an attorney for 24 the purposes of pursuing a judicial bypass before, 25 though, haven't you?</p>
<p style="text-align: right;">Page 107</p> <p>1 to all grantees, which wouldn't necessarily 2 include all, all staff. 3 BY MS. AMIRI: 4 Q Okay. So if it's current policy that 5 "grantees should not conduct procedures or take 6 any steps that facilitate future procedures, such 7 as scheduling appointments, transportation, or 8 other arrangements, without signed written 9 authorization" from ORR, what is the way in which 10 this policy is operationalized? How does it work 11 in practice? 12 A Okay. Well, Ken, who has described 13 before, termination requests come up through the 14 chain to the Office of Director and me personally. 15 Q And that's for every, quote, 16 "facilitative step"? 17 A I think it's more the situation 18 generally. 19 Q Well, let's break it down. 20 A Sure. 21 Q If a grantee wanted to provide an 22 unaccompanied minor with access to nondirectives, 23 nondirective options counseling at an abortion 24 facility, would that grantee need your explicit 25 approval to do that?</p>	<p style="text-align: right;">Page 109</p> <p>1 A No. 2 Q Okay. Well, we'll get to that email, 3 and perhaps you can explain at that point. 4 A Sure. 5 Q Why is this policy in place? 6 A This one? 7 Q Yes. Why does a grantee need the ORR 8 director's permission to provide any facilitative 9 step in the path for an abortion? 10 A This, this is the policy, essentially, 11 and, and it existed since 2008, but when we, we, 12 the transition team, arrived on the scene, we 13 found that grantees' staff weren't necessarily 14 following the 2008 policy. 15 Q Do you believe that this email reflects 16 a verbatim recitation of what is in the 2008 17 policy, or is there a change that is indicated in 18 this email to the 2008 policy? 19 A I would say it's a clarification. 20 Q A clarification. Does the 2008 policy 21 prohibit grantees from taking any facilitative 22 steps? 23 A With this clarification, it does. 24 Q Why don't we take a look at the policy 25 from 2008. I think it's Exhibit 1, maybe.</p>

28 (Pages 106 to 109)

<p style="text-align: right;">Page 110</p> <p>1 MR. PHIPPS: Exhibit 2.</p> <p>2 BY MS. AMIRI:</p> <p>3 Q Exhibit 2. Thank you.</p> <p>4 A Okay.</p> <p>5 Q So I just wanted to give you an</p> <p>6 opportunity to look at Exhibit 2 and see if there</p> <p>7 is something in the 2008 policy that leads you to</p> <p>8 believe that the email that we were just looking</p> <p>9 at on Exhibit 10 is a clarification of or addition</p> <p>10 to the 2008 policy.</p> <p>11 A "Grantees are prohibited from taking any</p> <p>12 actions in these cases without direction and</p> <p>13 approval from ORR."</p> <p>14 Q So you read "in these cases" to mean</p> <p>15 abortion requests?</p> <p>16 A "Serious medical services, including</p> <p>17 significant surgical or medical procedures,</p> <p>18 abortions, and services that may threaten the life</p> <p>19 of a UAC, require heightened" our involvement, so</p> <p>20 yes, in those enumerated situations.</p> <p>21 Q So for other significant surgical or</p> <p>22 medical procedures, has ORR clarified, since the</p> <p>23 time you've been there in any capacity, that</p> <p>24 grantees must submit requests to the ORR director</p> <p>25 for any facilitative steps?</p>	<p style="text-align: right;">Page 112</p> <p>1 A So am I.</p> <p>2 Q Okay.</p> <p>3 So are there any circumstances under</p> <p>4 which your phrase, "life-affirming options</p> <p>5 counseling," would include abortion?</p> <p>6 A Yes.</p> <p>7 Q What are those circumstances?</p> <p>8 A Potentially all circumstances with</p> <p>9 regard to options counseling.</p> <p>10 Q Yes. So normally when we think of</p> <p>11 options counseling, we think of here are your</p> <p>12 options with respect to your pregnancy.</p> <p>13 A Yeah.</p> <p>14 Q You can have an abortion, you can carry</p> <p>15 the pregnancy to term.</p> <p>16 A Sure.</p> <p>17 Q Really those are the two options,</p> <p>18 correct?</p> <p>19 A No. Adoption.</p> <p>20 Q Right, but with respect to the actual</p> <p>21 pregnancy. That's after she gives birth, right?</p> <p>22 A Oh, okay, fair enough, but I mean if</p> <p>23 we're defining the term "options counseling," that</p> <p>24 would include adoption in what's meant there.</p> <p>25 Q Okay.</p>
<p style="text-align: right;">Page 111</p> <p>1 A No.</p> <p>2 (Exhibit 11 was marked for</p> <p>3 identification.)</p> <p>4 BY MS. AMIRI:</p> <p>5 Q I want to ask you about your email to</p> <p>6 Jonathan White on March 30, and you say grantees</p> <p>7 "should not be supporting abortion services pre or</p> <p>8 post release; only pregnancy services and</p> <p>9 life-affirming options counseling."</p> <p>10 A Okay.</p> <p>11 Q What did you mean?</p> <p>12 A Should not be supporting abortion -- I</p> <p>13 mean really what it says.</p> <p>14 Q What do you mean by "life-affirming</p> <p>15 options counseling"?</p> <p>16 A Options counseling that affirms life.</p> <p>17 Q Whose life?</p> <p>18 A Well, life generally. Anybody's life.</p> <p>19 In the context of pregnancy, it would be the</p> <p>20 mother and the child.</p> <p>21 Q So that would not include counseling</p> <p>22 about abortion?</p> <p>23 A Not necessarily.</p> <p>24 Q Not necessarily it doesn't include it?</p> <p>25 So I'm confused.</p>	<p style="text-align: right;">Page 113</p> <p>1 A If it were lacking adoption --</p> <p>2 Q It's not really an option.</p> <p>3 A -- we would, we would fix that.</p> <p>4 Q Okay. So carry the pregnancy to term,</p> <p>5 option 1, and parent the child; carry the</p> <p>6 pregnancy to term and place the child for</p> <p>7 adoption, number 2; or have an abortion, number 3.</p> <p>8 A Mm-hmm.</p> <p>9 Q So my question is: When you use the</p> <p>10 phrase "life-affirming options counseling," does</p> <p>11 that include number 3, the option for abortion?</p> <p>12 A Yes.</p> <p>13 Q In all circumstances?</p> <p>14 A Potentially. I mean I'm an attorney, so</p> <p>15 I don't really answer in absolutes, but</p> <p>16 potentially in all circumstances it can include</p> <p>17 abortion.</p> <p>18 Q Then I'm confused by this sentence then,</p> <p>19 because it says grantees "should not be supporting</p> <p>20 abortion services pre or post release."</p> <p>21 A Right, right.</p> <p>22 Q "Only pregnancy services and</p> <p>23 life-affirming options counseling."</p> <p>24 A Sure.</p> <p>25 Q So if you implicitly mean abortion in</p>

29 (Pages 110 to 113)

<p style="text-align: right;">Page 114</p> <p>1 the context of life-affirming options counseling, 2 then the first clause of the sentence is 3 inherently contradictory. 4 A No, it's not. 5 Q So explain to me why it's not. 6 A Well, life-affirming options counseling 7 does not exclude information about life-negating 8 options. It just affirms the life, the life 9 options, the ones that involve or don't, don't 10 involve the destruction of life. 11 Q Do you believe abortion is the 12 destruction of human life? 13 A Yes. 14 Q So then I'm not sure how life-affirming 15 options counseling can include abortion. 16 A Okay. 17 Q So you told me -- so you -- I'm, I'm 18 extra confused now, so if you believe that 19 abortion is the termination or -- sorry -- the 20 destruction of human life -- 21 A Mm-hmm. 22 Q -- and grantees should only be 23 supporting life-affirming options counseling -- 24 A Mm-hmm. 25 Q -- it would seem then, by definition,</p>	<p style="text-align: right;">Page 116</p> <p>1 A I, I didn't witness any of the 2 discussions. 3 Q You never saw any counseling sessions 4 yourself? 5 A No. 6 Q Did you see any materials that were used 7 to counsel? 8 A Yeah, yeah. 9 Q And what were those materials? 10 A I, I don't remember. I mean really just 11 information related to, to pregnancy and options 12 in pregnancy. 13 Q What was the name of the crisis 14 pregnancy center that you were on the board of? 15 A Front Royal Pregnancy Center. 16 Q Are they associated with Heartbeat 17 International or CareNet? 18 A I, I don't recall. It's kind of 19 actually a pretty technical question. 20 Q Okay. Are they -- sorry. Does the CPC 21 that you were on the board of, did it have a 22 religious mission? 23 MR. PHIPPS: The subject is vague 24 in terms of what's meant by "religious 25 mission."</p>
<p style="text-align: right;">Page 115</p> <p>1 that any options counseling that included 2 presenting abortion as a neutral option -- 3 A Sure. 4 Q -- would not be life-affirming, in your 5 opinion. 6 A I don't share that characterization. 7 Q You do not? 8 A Yes. Well, yeah, I mean right. 9 Q Do you believe that an abortion provider 10 provides life-affirming options counseling? 11 A I believe they could. 12 Q You were on the board of a crisis 13 pregnancy center, correct? 14 A Yes. 15 Q What were the counseling services 16 offered at that pregnancy center? 17 A Ultrasound services, limited medical 18 services related to the ultrasound, and then 19 counseling about options for the pregnancy. 20 Q And do you believe that that crisis 21 pregnancy center that you were on the board of 22 provided life-affirming options counseling? 23 A Yeah. 24 Q Did they include a discussion of 25 abortion in a neutral manner in their counseling?</p>	<p style="text-align: right;">Page 117</p> <p>1 THE WITNESS: Yeah, yeah, that's -- 2 BY MS. AMIRI: 3 Q Often crisis pregnancy centers have a 4 mission statement, correct? 5 A Yes, yeah. 6 Q So for this particular crisis pregnancy 7 center, did they have a mission statement? 8 A Yes. 9 Q And did that mission statement include 10 references to God or the Bible or a particular 11 religion? 12 A I, I don't remember. 13 Q So in this email to Jonathan White, you 14 say that grantees "should not be supporting 15 abortion services pre or post release." 16 A Mm-hmm. 17 Q Is that full stop? Is there any way in 18 which a grantee could be supporting abortion 19 services pre or post release? 20 A Potentially. 21 Q And how would that happen? 22 A I don't know. 23 Q So it could happen, but you -- 24 A Yeah, it could, but I don't know how it 25 could happen.</p>

30 (Pages 114 to 117)

<p style="text-align: right;">Page 118</p> <p>1 Q Because they're prohibited from doing</p> <p>2 so?</p> <p>3 A Within the confines of our program, yes.</p> <p>4 Q Okay. So are you saying that if a</p> <p>5 grantee went rogue and ignored the rules, then it</p> <p>6 could do this?</p> <p>7 A No.</p> <p>8 Q Okay. So then in what context could a</p> <p>9 grantee support abortion services pre or post</p> <p>10 release?</p> <p>11 A Well, it couldn't within the context of</p> <p>12 our program, but some of our grantees serve other</p> <p>13 programs that aren't, that aren't ours. State</p> <p>14 programs, et cetera.</p> <p>15 Q Okay. What do you mean by the word</p> <p>16 "supporting" there, "should not be supporting</p> <p>17 abortion services"?</p> <p>18 A Well, providing.</p> <p>19 Q Okay, but grantees don't provide</p> <p>20 abortions themselves, right?</p> <p>21 A Right.</p> <p>22 Q So then we're talking about something</p> <p>23 beyond the actual provision of the abortion</p> <p>24 itself, right?</p> <p>25 A Yeah.</p>	<p style="text-align: right;">Page 120</p> <p>1 so.</p> <p>2 Q And with respect to confirming the</p> <p>3 sponsor and the minor's parents have been notified</p> <p>4 of the pregnancy, is that a requirement that</p> <p>5 you're imposing?</p> <p>6 A I don't, I don't recall in this case.</p> <p>7 Q Is there any minor who has requested an</p> <p>8 abortion -- well, strike that.</p> <p>9 For all minors who have requested an</p> <p>10 abortion since your time at ORR, have you required</p> <p>11 them to visit a crisis pregnancy or crisis</p> <p>12 resource center?</p> <p>13 A I don't recall.</p> <p>14 Q You have, in fact, though, made that</p> <p>15 requirement of some minors, correct?</p> <p>16 A Yes.</p> <p>17 Q And HHS has a list of trusted providers,</p> <p>18 correct?</p> <p>19 A I think that's correct.</p> <p>20 Q And this list was developed by Heartbeat</p> <p>21 International and CareNet; is that correct?</p> <p>22 A I don't know.</p> <p>23 Q Who would know?</p> <p>24 A I don't know, actually.</p> <p>25 Q You had a conversation with Maggie Wynne</p>
<p style="text-align: right;">Page 119</p> <p>1 Q So you mean access to abortion?</p> <p>2 A Well, right, yeah, so -- right.</p> <p>3 Q With this particular minor that is being</p> <p>4 discussed in Exhibit 11 --</p> <p>5 A Yeah.</p> <p>6 Q -- do you remember the circumstances?</p> <p>7 It looks like she had requested a pregnancy</p> <p>8 termination.</p> <p>9 A Yeah, I mean that, that sounds right.</p> <p>10 Q Do you remember anything about her</p> <p>11 request for an abortion, the circumstances by</p> <p>12 which she got pregnant, any of the factors that</p> <p>13 you had laid out before in terms of --</p> <p>14 A No, I, I remember the circumstances, but</p> <p>15 from this email I can't determine which, which</p> <p>16 case it is necessarily.</p> <p>17 Q Okay.</p> <p>18 On the bottom you talk about confirming</p> <p>19 whether "the minor has received options counseling</p> <p>20 for the pregnancy as discussed."</p> <p>21 A Mm-hmm.</p> <p>22 Q Is that specifically an options</p> <p>23 counseling session with a crisis pregnancy or</p> <p>24 crisis resource center?</p> <p>25 A In, in this particular case, I believe</p>	<p style="text-align: right;">Page 121</p> <p>1 about crisis pregnancy centers and where to send</p> <p>2 minors, correct?</p> <p>3 A About -- conversations with Maggie Wynne</p> <p>4 about --</p> <p>5 Q Crisis pregnancy centers --</p> <p>6 A Yes.</p> <p>7 Q -- and where to send a particular minor.</p> <p>8 A Probably.</p> <p>9 Q What is Maggie Wynne's role?</p> <p>10 A Counselor to the Secretary.</p> <p>11 Q Of ACF?</p> <p>12 A Of HHS.</p> <p>13 Q Has that always been her role since you</p> <p>14 have been the director of ORR?</p> <p>15 A I don't recall, but I think so.</p> <p>16 No.</p> <p>17 Q No? Do you know what her prior role is?</p> <p>18 A General transition.</p> <p>19 Q Have you had conversations with Maggie</p> <p>20 Wynne about access to abortion for unaccompanied</p> <p>21 immigrant minors?</p> <p>22 A Yes.</p> <p>23 Q Particular minors' requests or the</p> <p>24 policy?</p> <p>25 MR. PHIPPS: Just to interject, if</p>

31 (Pages 118 to 121)

<p style="text-align: right;">Page 122</p> <p>1 he testified that she currently serves as 2 counselor, and counselor involves legal 3 advice -- 4 MS. AMIRI: Oh, I don't think she's 5 an attorney. 6 MR. PHIPPS: Okay. So is it 7 nonlegal? 8 THE WITNESS: Yeah, it's -- 9 MR. PHIPPS: Okay. 10 THE WITNESS: -- it's kind of one 11 of those weird things where she's a counselor 12 but not counsel. 13 MR. PHIPPS: Okay. Sorry. Okay. 14 I just wanted to make sure that we -- please 15 continue on, uninterrupted. 16 THE WITNESS: And that's always 17 confusing. That happens a lot. 18 BY MS. AMIRI: 19 Q Right. 20 So have you spoken with Maggie Wynne 21 about certain abortion requests for minors? 22 A Yes. 23 Q Have you spoken with Maggie Wynne about 24 the policy for abortion access for minors? 25 A Yes.</p>	<p style="text-align: right;">Page 124</p> <p>1 (Exhibit 12 was marked for 2 identification.) 3 (Witness peruses document.) 4 THE WITNESS: Okay. 5 BY MS. AMIRI: 6 Q Do you recognize this chain of emails? 7 A Yeah. 8 Q And it looks like this is an email 9 between you and Maggie Wynne in the middle of 10 March, which would have been official -- before 11 your official appointment as ORR director, 12 correct? 13 A Yes, yes. 14 Q So what was your role at this time on 15 March 12, in the context of this email exchange 16 with Maggie Wynne about pregnancy care centers? 17 A Kind of a general policy advisor. It 18 had not changed, changed from my, from my 19 onboarding at that point. 20 Q And why were you talking to Maggie Wynne 21 about pregnancy resource centers in San Antonio? 22 A This related to a specific UAC. 23 Q Is she the minor who was in Seton and 24 BCFS? 25 A I don't recall.</p>
<p style="text-align: right;">Page 123</p> <p>1 Q Have you had a conversation with Maggie 2 Wynne about the policy for abortion access for 3 unaccompanied minors that has been formalized? 4 I'm trying to get around, you know, the 5 deliberative process, but something that has then 6 been sent out into the world. 7 A Okay, yeah. 8 Q Okay, and so what was the, the ultimate 9 policy that came out of the conversation? 10 A The email from Ken Tota. 11 Q I see. So Maggie Wynne was involved in 12 that email? 13 A Yes. 14 Q Okay. Was -- do you know if Maggie 15 Wynne was also involved in obtaining the list of 16 approved -- or sorry -- trusted HHS providers that 17 was sent to shelters? 18 A I don't know. 19 Q Have you told any grantee or grantee's 20 staff, after you took office as ORR, that there 21 would be no abortion access for minors upon your 22 taking office? 23 A Have I told grantees' staff? 24 Q Yes. 25 A Not that I recall.</p>	<p style="text-align: right;">Page 125</p> <p>1 Q You went to visit a minor in San Antonio 2 when she was pregnant, correct? 3 A Not exactly. 4 Q What do you mean "not exactly"? 5 A I went to San Antonio to do a number of 6 things, and one of the things that happened while 7 I was there is that I met one of the UACs who was 8 pregnant. 9 Q Did you ask to meet with her? 10 A I don't recall. 11 Q So she was pregnant, considering 12 abortion. You met with her. What did you say to 13 her? 14 A Um, yeah, that's, that's not accurate, 15 actually. 16 Q Okay. You did not meet with her face to 17 face? 18 A No. She was not considering abortion. 19 Q At the time you met with her? 20 A Right. 21 Q Okay. She had previously been 22 considering an abortion? 23 A Yes. 24 Q What did you say to her at that meeting? 25 A I kind of asked her questions about how</p>

32 (Pages 122 to 125)

<p style="text-align: right;">Page 126</p> <p>1 she's doing.</p> <p>2 Q Did you talk to her about her pregnancy?</p> <p>3 A Generally.</p> <p>4 Q Did you talk to her about her pregnancy</p> <p>5 decision?</p> <p>6 A I don't, I don't know. I don't think I</p> <p>7 did.</p> <p>8 Q Did you pray with her?</p> <p>9 A No.</p> <p>10 Q Did you speak to her about God?</p> <p>11 A I don't know. I don't know.</p> <p>12 Q Did you speak with her about the Bible?</p> <p>13 A I don't think so.</p> <p>14 Q This is the minor who had been in</p> <p>15 Seton's care, and because she requested an</p> <p>16 abortion, she was transferred out of Seton's care</p> <p>17 and into BCFS.</p> <p>18 A Okay.</p> <p>19 Q Does that ring a bell?</p> <p>20 A It rings a bell, yes.</p> <p>21 Q Okay.</p> <p>22 Were you aware -- I believe this is</p> <p>23 before you were the ORR director, right, that she</p> <p>24 was transferred from Seton into BCFS, correct?</p> <p>25 A Yes.</p>	<p style="text-align: right;">Page 128</p> <p>1 BCFS or at Seton?</p> <p>2 A BCFS.</p> <p>3 (Exhibit 13 was marked for</p> <p>4 identification.)</p> <p>5 (Witness peruses document.)</p> <p>6 THE WITNESS: Okay.</p> <p>7 BY MS. AMIRI:</p> <p>8 Q I'm going to ask you about your email</p> <p>9 dated March 14. The "to" has been blacked out.</p> <p>10 A You mean the "from"?</p> <p>11 Q It's on page 2 of the chain.</p> <p>12 A Okay. Okay.</p> <p>13 Q Number 3 in your email, you say, "As</p> <p>14 I've said, often these girls start to regret</p> <p>15 abortion."</p> <p>16 So if she had already decided to carry</p> <p>17 her pregnancy to term at this point that you met</p> <p>18 her -- you sent this email after you met with her?</p> <p>19 A Yes.</p> <p>20 Q So why are you raising the issue of</p> <p>21 regretting an abortion if she had already made the</p> <p>22 decision to carry her pregnancy to term?</p> <p>23 A I believe this is in reference to a</p> <p>24 different girl.</p> <p>25 Q So items 1, 2 and 4 are about the minor</p>
<p style="text-align: right;">Page 127</p> <p>1 Q Okay.</p> <p>2 At the time she was being transferred</p> <p>3 out of Seton into -- that's 19 -- out of Seton</p> <p>4 because she requested an abortion, were you having</p> <p>5 conversations with anybody in ORR about her</p> <p>6 transfer because she requested an abortion?</p> <p>7 A Possibly.</p> <p>8 Q So if you "possibly" were, what were</p> <p>9 those conversations?</p> <p>10 A Informational in nature.</p> <p>11 Q What information did you learn?</p> <p>12 A Just the fact of it, of I guess the</p> <p>13 transfer.</p> <p>14 Q Okay. So she requested an abortion, but</p> <p>15 she was in a religiously affiliated shelter that</p> <p>16 had a religious objection to providing abortion,</p> <p>17 correct?</p> <p>18 A Yes.</p> <p>19 Q So then she was transferred to BCFS --</p> <p>20 A Yes.</p> <p>21 Q -- so that she could obtain an abortion</p> <p>22 while at BCFS, correct?</p> <p>23 A I'm not, I'm not exactly sure what the</p> <p>24 reason for the transfer was.</p> <p>25 Q Did you meet with her while she was at</p>	<p style="text-align: right;">Page 129</p> <p>1 you met with in person in BCFS in San Antonio, but</p> <p>2 number 3 is about another girl?</p> <p>3 A I think that's correct.</p> <p>4 Q At BCFS or someplace else?</p> <p>5 A I don't recall.</p> <p>6 Q Is number 4 about the minor that you met</p> <p>7 with?</p> <p>8 A Yes.</p> <p>9 Q So 1, 2 and 4 are about the minor you</p> <p>10 met with, but number 3 is not?</p> <p>11 A Yes. I think that's correct. That's my</p> <p>12 recollection.</p> <p>13 Q Have you met with other minors in person</p> <p>14 who are seeking abortion?</p> <p>15 MR. PHIPPS: And is this in the</p> <p>16 context of ORR?</p> <p>17 THE WITNESS: Yeah, that's kind of</p> <p>18 characterizing.</p> <p>19 BY MS. AMIRI:</p> <p>20 Q Other -- yeah. Sorry. As ORR director</p> <p>21 or your time before becoming director, since</p> <p>22 you've been in ORR, yes. I didn't mean like in,</p> <p>23 you know, the span of your whole life have you met</p> <p>24 with young women who are considering abortion.</p> <p>25 A Okay.</p>

33 (Pages 126 to 129)

Page 130	Page 132
<p>1 Q At your time at ORR, have you met with</p> <p>2 young women who are considering abortion?</p> <p>3 A I don't know.</p> <p>4 Q You don't know because the topic of</p> <p>5 abortion didn't come up and you don't know if they</p> <p>6 were considering an abortion?</p> <p>7 A Right.</p> <p>8 Q Have you ever spoken on the phone with a</p> <p>9 minor who was considering abortion?</p> <p>10 MR. PHIPPS: While at ORR?</p> <p>11 BY MS. AMIRI:</p> <p>12 Q Yes, while at ORR.</p> <p>13 A Yes.</p> <p>14 Q What was the nature of that</p> <p>15 conversation?</p> <p>16 A To provide information.</p> <p>17 Q What kind of information?</p> <p>18 A About options.</p> <p>19 Q And who -- was it more than one</p> <p>20 conversation? More than one girl?</p> <p>21 A No.</p> <p>22 Q Just one girl?</p> <p>23 A Yes.</p> <p>24 Q And where was she located?</p> <p>25 A I don't recall.</p>	<p>1 conversation?</p> <p>2 A It's speculative, yeah.</p> <p>3 Q So --</p> <p>4 A I don't know. A number of ways.</p> <p>5 Q Okay. You would discuss the option of</p> <p>6 abortion with a pregnant minor even though you</p> <p>7 have never approved an abortion request?</p> <p>8 A Yeah.</p> <p>9 MR. PHIPPS: Is this, is this</p> <p>10 hypothetically, or is this in actuality?</p> <p>11 THE WITNESS: Is it talking about a</p> <p>12 specific case?</p> <p>13 MR. PHIPPS: Is this what actually</p> <p>14 happened?</p> <p>15 BY MS. AMIRI:</p> <p>16 Q I'm just talking in general. I'm just</p> <p>17 asking the question why would you even talk about</p> <p>18 abortion as an option if you have never approved</p> <p>19 an abortion request.</p> <p>20 A Well, it exists as an option.</p> <p>21 Q Even if, while in ORR custody, she will</p> <p>22 not be able to obtain an abortion?</p> <p>23 A It's really I mean hypothetical.</p> <p>24 Q But it's not a hypothetical, right?</p> <p>25 You've never approved an abortion request?</p>
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<p>1 Q What did you say to her?</p> <p>2 A I gave her information about her various</p> <p>3 options regarding pregnancy, options we had</p> <p>4 discussed before.</p> <p>5 Q Did you talk to her about God?</p> <p>6 A I don't recall.</p> <p>7 Q Did you speak with her about religion in</p> <p>8 general?</p> <p>9 A I don't think so.</p> <p>10 Q Did you encourage her to carry her</p> <p>11 pregnancy to term?</p> <p>12 A No.</p> <p>13 Q So you said here are your three options?</p> <p>14 A Essentially.</p> <p>15 Q Did you present the option of abortion</p> <p>16 in a neutral manner?</p> <p>17 A I don't recall. I don't recall how the</p> <p>18 topic of abortion came up.</p> <p>19 Q If you believe that abortion is the</p> <p>20 destruction of human life --</p> <p>21 A Mm-hmm, okay.</p> <p>22 Q -- are you able to speak about abortion</p> <p>23 in a neutral way to these minors?</p> <p>24 A Yes.</p> <p>25 Q And how, how would you have that</p>	<p>1 A Not to my knowledge, no.</p> <p>2 Q Okay.</p> <p>3 What was the outcome of the woman at</p> <p>4 BCFS who decided to carry her pregnancy to term?</p> <p>5 A She was -- as far as I know, she was</p> <p>6 reunified with her sponsor, and that's all I know.</p> <p>7 Q Did you require this young woman to</p> <p>8 visit a crisis pregnancy center?</p> <p>9 A I think so.</p> <p>10 Q The list of San Antonio crisis pregnancy</p> <p>11 centers that Maggie Wynne and you discussed over</p> <p>12 email, was that for this particular minor?</p> <p>13 A I don't recall.</p> <p>14 Q Did you require this particular minor to</p> <p>15 speak with her parents in her home country about</p> <p>16 her abortion?</p> <p>17 A Um, I -- yes.</p> <p>18 Q Do you require --</p> <p>19 A Well, yeah. I don't agree with the</p> <p>20 characterization of that question. She did, she</p> <p>21 did have a conversation with her parents.</p> <p>22 Q Did you encourage her to have a</p> <p>23 conversation with her parents?</p> <p>24 A The program did.</p> <p>25 Q At your direction?</p>

34 (Pages 130 to 133)

<p style="text-align: right;">Page 134</p> <p>1 A Yes.</p> <p>2 Q Do you know if she was transferred back</p> <p>3 to Seton after she made the decision to have -- to</p> <p>4 carry the pregnancy to term?</p> <p>5 A I don't think that she was.</p> <p>6 (Exhibit 14 was marked for</p> <p>7 identification.)</p> <p>8 (Witness peruses document.)</p> <p>9 THE WITNESS: Okay.</p> <p>10 BY MS. AMIRI:</p> <p>11 Q Before we talked about the judicial</p> <p>12 bypass process, and on page 7 you say in your</p> <p>13 email to Jonathan --</p> <p>14 A Yeah.</p> <p>15 Q -- "She should not be meeting with an</p> <p>16 attorney regarding her termination or otherwise</p> <p>17 pursuing judicial bypass at this point."</p> <p>18 A Yep. Where are we? Sorry.</p> <p>19 Q Page 7.</p> <p>20 A 7? Okay.</p> <p>21 Q So before when I asked you whether a</p> <p>22 grantee needed to obtain explicit approval from</p> <p>23 you before facilitating the judicial bypass</p> <p>24 process. I wanted to reask the question, that</p> <p>25 question in the context of Exhibit 14.</p>	<p style="text-align: right;">Page 136</p> <p>1 attorney about judicial bypass when we're not sure</p> <p>2 what that even means for us is my point there.</p> <p>3 Q So you said something about you tried to</p> <p>4 keep the minor free from unnecessary attorneys, I</p> <p>5 think is what you said?</p> <p>6 A Yeah.</p> <p>7 Q And what does that mean?</p> <p>8 A Well, I don't want to read too much into</p> <p>9 it, you know, just there, there shouldn't be any</p> <p>10 unnecessary meetings with attorneys.</p> <p>11 Q Who gets to make that determination</p> <p>12 about whether a meeting is unnecessary?</p> <p>13 A Usually nobody is making that</p> <p>14 determination. They're just meeting with</p> <p>15 attorneys.</p> <p>16 Q Do you know what happened with this</p> <p>17 particular minor?</p> <p>18 A No.</p> <p>19 Q Have you --</p> <p>20 A I think she was -- no, I don't</p> <p>21 remember --</p> <p>22 Q You mentioned --</p> <p>23 A -- for certain.</p> <p>24 Q Okay. You mentioned a, that you were</p> <p>25 considering your policy or something along those</p>
<p style="text-align: right;">Page 135</p> <p>1 A Okay. So could you restate the</p> <p>2 question?</p> <p>3 Q Yes.</p> <p>4 So does a grantee have to get explicit</p> <p>5 permission from you prior to pursuing a judicial</p> <p>6 bypass for an unaccompanied minor?</p> <p>7 A Generally, no.</p> <p>8 Q So what was going on here that you</p> <p>9 instructed that the minor "should not be meeting</p> <p>10 with an attorney regarding her termination or</p> <p>11 otherwise pursuing judicial bypass at this point"?</p> <p>12 A UACs are entitled to legal</p> <p>13 representation, but they're entitled to be free</p> <p>14 from attorneys when it's not necessary. We were</p> <p>15 in the midst of deliberations about the, the legal</p> <p>16 effect of judicial, state judicial bypass and its</p> <p>17 binding, uh, binding force on federal programs,</p> <p>18 and so that's why I was saying at this point she</p> <p>19 shouldn't be talking to attorneys about that.</p> <p>20 Q But why should your policy</p> <p>21 considerations have anything to do with whether</p> <p>22 she, this particular minor, seeks a judicial</p> <p>23 bypass?</p> <p>24 A I don't, I don't know. While it was a</p> <p>25 question, why would -- why would she meet with an</p>	<p style="text-align: right;">Page 137</p> <p>1 lines with respect to what judicial bypasses mean</p> <p>2 for the Agency.</p> <p>3 Have you come out with a policy or</p> <p>4 guideline about the interplay between judicial</p> <p>5 bypasses and, and the Agency's authority over</p> <p>6 these minors?</p> <p>7 MR. PHIPPS: Just to clarify, you</p> <p>8 said "you." Do you mean him personally? Do</p> <p>9 you mean ORR --</p> <p>10 BY MS. AMIRI:</p> <p>11 Q ORR. Sorry. The Agency.</p> <p>12 A No.</p> <p>13 Q Is it your policy -- and I mean ORR's</p> <p>14 policy -- today to prohibit minors from meeting</p> <p>15 with attorneys for the purposes of pursuing</p> <p>16 judicial bypass?</p> <p>17 A No.</p> <p>18 Q In that circumstance, does the grantee</p> <p>19 need to obtain prior approval from you to allow</p> <p>20 the minor to meet with an attorney for judicial</p> <p>21 bypass?</p> <p>22 A No.</p> <p>23 Q If the grantee wants to facilitate the</p> <p>24 judicial bypass, for example, by taking the minor</p> <p>25 to court, does the grantee need to get your</p>

35 (Pages 134 to 137)

<p style="text-align: right;">Page 138</p> <p>1 permission to do that?</p> <p>2 A That, I believe, is covered in the 2008</p> <p>3 policy, if I recall.</p> <p>4 Q Well, on page 2 of that, it says -- are</p> <p>5 you referencing ORR funds may not be used for</p> <p>6 legal services --</p> <p>7 A Right.</p> <p>8 Q -- or court costs --</p> <p>9 A Right.</p> <p>10 Q -- related to the case of a UAC seeking</p> <p>11 an abortion, jurisdictional bypass process?</p> <p>12 A Yes.</p> <p>13 Q Do you believe it to be the case that</p> <p>14 obtaining a judicial bypass costs any money in</p> <p>15 terms of court costs?</p> <p>16 A It depends.</p> <p>17 Q So let's say it was free. Let's say no</p> <p>18 filing fee for a judicial bypass. It doesn't cost</p> <p>19 anything. The grantee staff accompanied the minor</p> <p>20 to the courthouse, helped her fill out the papers,</p> <p>21 submitted judicial bypass papers.</p> <p>22 Is that prohibited absent your explicit</p> <p>23 consent?</p> <p>24 A Not necessarily.</p> <p>25 Q But it might be?</p>	<p style="text-align: right;">Page 140</p> <p>1 to occur; and so if the attorney fills out a bunch</p> <p>2 of paperwork with the UAC, there's not going to be</p> <p>3 anything to stop them from doing that.</p> <p>4 Q I understand that, but I'm talking about</p> <p>5 let's say it's a social worker who works with the</p> <p>6 grantee, worked at, is employed by the grantee,</p> <p>7 and she's not an attorney, she's a social worker,</p> <p>8 but she has agreed to go with the minor to the</p> <p>9 courthouse and help her fill out the papers.</p> <p>10 Is that prohibited absent your consent?</p> <p>11 A There's nothing that prohibits that</p> <p>12 absent my consent.</p> <p>13 Q Isn't that the email that Ken Tota sent</p> <p>14 out that -- wouldn't that be a facilitative step?</p> <p>15 A Well, potentially.</p> <p>16 Q Okay.</p> <p>17 A I would expect the Program to ask a</p> <p>18 question at that point.</p> <p>19 Q Ask a question to you about whether they</p> <p>20 need your permission?</p> <p>21 A Through the staff.</p> <p>22 Q Also, on page 7 of Exhibit 14, you say,</p> <p>23 "Will work on formalizing these procedures but</p> <p>24 will have to do it ad hoc for now."</p> <p>25 A Mm-hmm.</p>
<p style="text-align: right;">Page 139</p> <p>1 A No.</p> <p>2 Q Okay. So when you say "not</p> <p>3 necessarily," what do you mean?</p> <p>4 A Um, I've lost my train of thought.</p> <p>5 Q Okay. So I was asking whether it would</p> <p>6 be prohibited, whether, whether -- let me back up.</p> <p>7 So the 2008 policy says that ORR funds</p> <p>8 may not be used --</p> <p>9 A True.</p> <p>10 Q -- to pay for legal services or court</p> <p>11 costs related to judicial bypass.</p> <p>12 A Sure.</p> <p>13 Q But I'm asking: If it's free, can a</p> <p>14 grantee facilitate the judicial bypass by helping</p> <p>15 to fill out forms, for example, absent your</p> <p>16 express approval?</p> <p>17 A Potentially.</p> <p>18 Q Okay, and so when you say "potentially,"</p> <p>19 what does that mean? How is a grantee supposed to</p> <p>20 know whether they need your explicit approval or</p> <p>21 not before helping with these things?</p> <p>22 A Well, I mean legal, legal services, it</p> <p>23 is provided, and typically grantee staff don't</p> <p>24 have any, much or any involvement with the legal</p> <p>25 services provided except providing a room for that</p>	<p style="text-align: right;">Page 141</p> <p>1 Q And that was on March 24. I'm guessing</p> <p>2 that's right around the time that you officially</p> <p>3 became ORR Director; is that right?</p> <p>4 A Right around there, yeah.</p> <p>5 Q Okay.</p> <p>6 So you mentioned the intent to formalize</p> <p>7 these procedures. Have you done so?</p> <p>8 A No.</p> <p>9 Q So when you say "will do it ad hoc for</p> <p>10 now," does that mean there's still some ad hoc</p> <p>11 procedures happening with respect to abortion</p> <p>12 access for minors?</p> <p>13 A Yes.</p> <p>14 Q So can you explain to me what those</p> <p>15 ad hoc procedures are?</p> <p>16 A It's a case-by-case basis.</p> <p>17 Q But does it involve those things that we</p> <p>18 talked about? For example, parental notification,</p> <p>19 visits to crisis pregnancy centers --</p> <p>20 A Potentially, potentially.</p> <p>21 Q Okay. Notification to sponsors?</p> <p>22 A Potentially.</p> <p>23 Q And, and anything, anything else in the</p> <p>24 ad hoc category?</p> <p>25 A Anything else that the circumstances</p>

36 (Pages 138 to 141)

1 call for.

2 Q And you make the determination about
3 what those circumstances call for?

4 A We, the, the staff, along with me, you
5 know.

6 Q You, Jonathan White, Dr. Bartholomew.
7 Anyone else?

8 A All staff, clinicians involved, grantee,
9 grantees, grantee staff.

10 Q Why would you require a parent in a home
11 country to be notified about a minor's pregnancy
12 against the minor's express wishes?

13 A Generally parents should be aware of the
14 situation of their children, and the government
15 shouldn't be standing in between them in those
16 circumstances.

17 Q But in those circumstances, it is a
18 demand that the parent know about the pregnancy
19 even if the minor does not want to tell the
20 parent, correct?

21 A It depends.

22 Q Okay, but that -- there's a difference
23 between standing, the program standing between the
24 minor and her parents versus affirmatively
25 requiring notification of the pregnancy or the

1 abortion to the parent; there's a difference
2 there, right?

3 A I don't think so.

4 Q Why not?

5 A Because withholding the information is
6 standing between the parent and the child.

7 Q And you would tell a parent or require a
8 parent to be told even if that parent is abusive?

9 A That's why I said "potentially."

10 Q So there is a circumstance in Arizona,
11 in you remember, and it was an Advocate for the
12 Young Center that said if you tell this parent
13 against the minor's wishes, then the father is
14 going to retaliate against the mother in the home
15 country.

16 Do you remember that?

17 A No.

18 Q Let's bring that up.

19 (Exhibit 15 was marked for
20 identification.)

21 BY MS. AMIRI:

22 Q We've marked this as Exhibit 15.
23 (Witness peruses document.)

24 THE WITNESS: Okay.
25

1 BY MS. AMIRI:

2 Q Have you ever seen this document before?

3 A I don't think so.

4 Q If you haven't seen this document, were
5 you aware that there was a minor who did not want
6 to disclose to her mother or father or brother her
7 decision to have an abortion? Does this case
8 sound familiar to you at all?

9 A No.

10 Q If you haven't seen the document and
11 aren't familiar with the case, I'm not going to
12 ask you about that exhibit. It might be something
13 you want to read anyway.

14 A Sure. Okay.

15 Q Going back to Exhibit 9, the Ken Tota
16 memo, at the end of the memo it talks about an
17 individual minor who was obtaining a medication
18 abortion.

19 A Mm-hmm.

20 Q Actually, do you know -- backing up.
21 This memo only says "to whom it may concern." Do
22 you know who, who the intended audience for this
23 was?

24 A No. I'm not familiar with the memo.

25 Q Are you familiar with the case mentioned

1 in terms of the medication abortion and the
2 requirement that the minor be brought to an
3 emergency room at a local hospital at the bottom
4 of the memo?

5 A I think so, yeah.

6 Q Did you talk to Ken Tota about it at the
7 time?

8 A I may have.

9 Q Do you remember anything about that
10 conversation?

11 A Yeah, it was -- the, the only thing that
12 might have touched on it was just him informing me
13 of the, of the facts of the situation.

14 Q Were you involved in a decision-making
15 process to require -- at the end it says, "This
16 memorandum directs ORR to bring the UAC to the
17 emergency room of a local hospital in order to
18 determine the health status of the UAC and her
19 unborn child."

20 Were you involved in that decision to
21 make that direction?

22 A Yes.

23 Q Okay, and why did you and Ken Tota and
24 anyone else make that direction?

25 A I'm not sure. To determine the health

<p style="text-align: right;">Page 146</p> <p>1 status of the UAC and her unborn child.</p> <p>2 Q To what end?</p> <p>3 A I can't say.</p> <p>4 Q Do you know how medication abortion</p> <p>5 protocol works?</p> <p>6 A I, I have some understanding of it.</p> <p>7 Q So, so what is that understanding?</p> <p>8 A One pill is administered, and that pill,</p> <p>9 it blocks certain hormones, I think progesterin or</p> <p>10 progesterone, which blocks nutrients to the baby</p> <p>11 such that it dies, and then a second course</p> <p>12 induces labor and expels, expels the baby.</p> <p>13 Q So if the first pill terminates the</p> <p>14 pregnancy and the second one expels the pregnancy,</p> <p>15 what was the goal of requiring the UAC to go to an</p> <p>16 emergency room after she had taken the first dose?</p> <p>17 MR. PHIPPS: Objection.</p> <p>18 Foundation.</p> <p>19 THE WITNESS: I'm not, I'm not</p> <p>20 exactly sure.</p> <p>21 BY MS. AMIRI:</p> <p>22 Q Did you have conversations about whether</p> <p>23 the medication abortion could be reversed?</p> <p>24 A I may have.</p> <p>25 Q Who did you have those conversations</p>	<p style="text-align: right;">Page 148</p> <p>1 Oh, so one of our grantees kind of --</p> <p>2 I'm sorry. So we received a request from our</p> <p>3 grantee, the kind of -- according to our</p> <p>4 notification procedures, the staff let me know</p> <p>5 that this was occurring. We began on the</p> <p>6 information-gathering process, and at some point,</p> <p>7 at some point that litigation began.</p> <p>8 Q So before litigation began, did you</p> <p>9 require that minor to visit a crisis pregnancy</p> <p>10 center?</p> <p>11 A Perhaps.</p> <p>12 Q And perhaps you don't remember or you</p> <p>13 don't know?</p> <p>14 A I don't remember, but I think so.</p> <p>15 Q Did you also send an Ob-Gyn to do an</p> <p>16 examination at the shelter of Jane Doe?</p> <p>17 A No.</p> <p>18 Q The name Dr. Robinson doesn't ring a</p> <p>19 bell to you?</p> <p>20 A It does.</p> <p>21 Q Who is Dr. Robinson?</p> <p>22 A He was medical staff at a crisis</p> <p>23 pregnancy center.</p> <p>24 Q So it's fair to say that he would be</p> <p>25 opposed to abortion?</p>
<p style="text-align: right;">Page 147</p> <p>1 with?</p> <p>2 A Other transition staff, including</p> <p>3 attorneys.</p> <p>4 Q Why would ORR seek to try to reverse an</p> <p>5 abortion of an unaccompanied minor?</p> <p>6 A I don't know, I mean except to save the</p> <p>7 life of the baby.</p> <p>8 MS. AMIRI: Let's take maybe a</p> <p>9 break. What, what's our end stop?</p> <p>10 MR. PHIPPS: We're looking at -- so</p> <p>11 we're off the record?</p> <p>12 MS. AMIRI: Yes, let's go off.</p> <p>13 THE VIDEOGRAPHER: Going off the</p> <p>14 record at 4:20.</p> <p>15 (Whereupon, a short recess was</p> <p>16 taken.)</p> <p>17 THE VIDEOGRAPHER: We are going</p> <p>18 back on the record at 4:36. This begins disc</p> <p>19 number 3.</p> <p>20 BY MS. AMIRI:</p> <p>21 Q Can you walk me through what happened</p> <p>22 with Jane Doe.</p> <p>23 A So we, we received a termination</p> <p>24 request. Gosh, I'm sorry. The, the facts of that</p> <p>25 case are escaping me right now.</p>	<p style="text-align: right;">Page 149</p> <p>1 MR. PHIPPS: Objection.</p> <p>2 Foundation.</p> <p>3 THE WITNESS: Yeah.</p> <p>4 BY MS. AMIRI:</p> <p>5 Q You don't know?</p> <p>6 A No, I don't know. He works at a</p> <p>7 pregnancy center.</p> <p>8 Q How did you come to know who</p> <p>9 Dr. Robinson was? If you know who he is, how do</p> <p>10 you know him?</p> <p>11 A Sure. If I recall correctly, I was</p> <p>12 informed by Maggie Wynne.</p> <p>13 Q Informed by her about him in what sense?</p> <p>14 A Of his, of his person and of his being a</p> <p>15 doctor and his affiliation with the pregnancy</p> <p>16 center.</p> <p>17 Q Did you learn about Dr. Robinson in the</p> <p>18 context of Jane Doe's request for an abortion?</p> <p>19 A Yes.</p> <p>20 Q And so it came up; either you had a</p> <p>21 conversation with Maggie Wynne somehow, and she</p> <p>22 said there's a Dr. Robinson in the valley who</p> <p>23 could visit Jane?</p> <p>24 A Not exactly, but roughly, yes.</p> <p>25 Q Okay. Do you know if Dr. Robinson ever</p>

38 (Pages 146 to 149)

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<p>1 went to the shelter to, to meet with Jane Doe?</p> <p>2 A I don't think that he did.</p> <p>3 Q Do you know if Dr. Robinson ever</p> <p>4 performed an exam on Jane Doe outside the shelter?</p> <p>5 A I think that he did, yes.</p> <p>6 Q Was it at the pregnancy crisis center he</p> <p>7 was associated with or someplace else?</p> <p>8 MR. PHIPPS: Objection.</p> <p>9 Foundation.</p> <p>10 THE WITNESS: I'm not sure.</p> <p>11 (Exhibit 16 was marked for</p> <p>12 identification.)</p> <p>13 BY MS. AMIRI:</p> <p>14 Q Go ahead and take a minute and just</p> <p>15 thumb through this email set which we believe to</p> <p>16 be about Jane Doe, and I can ask you some</p> <p>17 questions.</p> <p>18 A Sure.</p> <p>19 (Witness peruses document.)</p> <p>20 THE WITNESS: Okay.</p> <p>21 BY MS. AMIRI:</p> <p>22 Q So in your email on page 1 there, it's</p> <p>23 dated September 22, the second Page 1, so it's</p> <p>24 production 14889, you say, "Let's clarify with the</p> <p>25 program that they are not to take her to get a</p>	<p>1 scheduled for Monday."</p> <p>2 A Okay.</p> <p>3 Q Do you know what he's talking about</p> <p>4 there?</p> <p>5 A Yeah, yeah.</p> <p>6 Q What list of approved providers is he</p> <p>7 talking about?</p> <p>8 A That's why, that's why I'm hesitating.</p> <p>9 I've heard of this list, but -- yeah, I don't know</p> <p>10 much about it.</p> <p>11 Q And I should also say that I realize</p> <p>12 there is some sensitive information about Jane Doe</p> <p>13 in here, and since this is all pursuant to the</p> <p>14 protective order, you know, we will -- we can</p> <p>15 figure out the exhibits afterwards, but these are</p> <p>16 the more recent batch that have not been redacted.</p> <p>17 Did you make a determination at any</p> <p>18 point about whether an abortion would be in the</p> <p>19 best interest of Jane Doe?</p> <p>20 A I don't recall.</p> <p>21 Q In the context of abortion requests that</p> <p>22 come to you, and you talk about the totality of</p> <p>23 the circumstances that you are considering, are</p> <p>24 you ultimately looking at the totality of</p> <p>25 circumstances for these factors to make the</p>
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<p>1 termination, or to any appointments to prepare her</p> <p>2 for a termination, without consent from the</p> <p>3 Director, which cannot happen without written and</p> <p>4 notarized consent of her parents, and will not</p> <p>5 necessarily follow. Program should proceed with</p> <p>6 life-affirming options counseling and notification</p> <p>7 to the parents of the pregnancy, and if she still</p> <p>8 desires it, the request for termination."</p> <p>9 A Okay.</p> <p>10 Q So in this context you're laying out the</p> <p>11 next steps for the process for Jane Doe's abortion</p> <p>12 request; is that fair?</p> <p>13 A Yes.</p> <p>14 Q And in Jonathan White's response right</p> <p>15 above where I was just reading from, he says that</p> <p>16 "options counseling using a provider from the list</p> <p>17 of approved providers received from the</p> <p>18 Partnership Center is, as I understand it,</p> <p>19 scheduled for Monday."</p> <p>20 Do you know what he's talking about in</p> <p>21 that sentence?</p> <p>22 A Which sentence? Sorry.</p> <p>23 Q "Options counseling using a provider</p> <p>24 from the list of approved providers received from</p> <p>25 the Partnership Center is, as I understand it,</p>	<p>1 determination about whether the abortion is in the</p> <p>2 minor's best interest?</p> <p>3 A Yes.</p> <p>4 Q Is that the ultimate question that</p> <p>5 you're asking yourself?</p> <p>6 A With all, with all interventions</p> <p>7 regarding all UACs, that's, that's the standard</p> <p>8 that applies. Best interest.</p> <p>9 Q And is there any, any circumstance where</p> <p>10 you would find that an abortion is in the best</p> <p>11 interest of a minor?</p> <p>12 A I don't know.</p> <p>13 Q It has not happened yet?</p> <p>14 A No.</p> <p>15 Q Is that because you believe that</p> <p>16 abortion is the destruction of human life?</p> <p>17 A That's part of it.</p> <p>18 Q What's the rest of it?</p> <p>19 A The rest of the circumstances</p> <p>20 surrounding the request.</p> <p>21 Q Well, let's talk about Jane Doe. Why</p> <p>22 was the abortion not in her best interest?</p> <p>23 A I don't recall making that determination</p> <p>24 in that, that circumstance.</p> <p>25 Q So if a minor has asked for an abortion,</p>

39 (Pages 150 to 153)

<p style="text-align: right;">Page 154</p> <p>1 is firm in her decision that she wants an 2 abortion, do you believe you could nevertheless 3 make a determination that the abortion is not in 4 her best interest based on your totality of 5 circumstances test? 6 A I didn't hear part of that question. 7 Sorry. 8 Q If a minor is firm in her decision that 9 she wants to have an abortion, do you believe you 10 can override that decision and determine that the 11 abortion is not in her best interest using your 12 totality of circumstances test? 13 MR. PHIPPS: This applies to 14 unaccompanied alien children in the custody 15 of ORR grantees? 16 MS. AMIRI: Correct. 17 THE WITNESS: While they are in our 18 custody? 19 BY MS. AMIRI: 20 Q While they are in your custody. 21 A Sure. 22 Q Okay. The answer is yes? 23 A Yes. 24 Q Okay. 25 Did you require the shelter to notify</p>	<p style="text-align: right;">Page 156</p> <p>1 that we mentioned before? 2 A Yes, I think so, yes. Yep. 3 Q And you see that she was upset, "cried 4 and appeared distressed" when you brought up her 5 mother? 6 A Yes. 7 Q And was notified that the shelter 8 informed her mother that she was pregnant? 9 A Okay. Where is that part? 10 Q In the next paragraph. 11 MR. PHIPPS: Is there -- so just to 12 clarify by way of semi-objection, I guess, 13 you're asking if this -- if he was familiar 14 with this email and what the email says -- 15 MS. AMIRI: Yes. 16 MR. PHIPPS: -- or factually 17 whether she was at that -- whether factually 18 this was true? 19 BY MS. AMIRI: 20 Q Email. I mean I'm a little confused 21 about the email chain, because it's from Scott 22 Lloyd sent to Jessica Martinez. Oh, it says, 23 "Thank you for the update," but I'm guessing 24 Jessica Martinez is the one that sent this to you. 25 A Yes.</p>
<p style="text-align: right;">Page 155</p> <p>1 Jane Doe's parents, her mother, about her abortion 2 decision against her wishes? 3 A I don't recall. 4 Q If you'd turn to PRICE-PROD 15152. 5 A Okay. 6 Q So in this email exchange with you and 7 Jonathan White and looks like some other folks, 8 you say, "She does not have to be the person to 9 speak with her parents, but her parents have to 10 know that she is pregnant." 11 A Mm-hmm. 12 Q Why is that? 13 A For the same reasons I gave before. 14 Q And so you said before that -- or sorry. 15 Regarding the email, the email below, that 16 Jonathan White is informing you that the minor is 17 "strongly opposed to parental notification"? 18 A Okay. 19 Q And nevertheless, you're insisting that 20 her parents be notified? 21 A Yes. 22 Q And Bates stamp number 15164, discussion 23 of the minor going to get a physical examination, 24 life-affirming options counseling, in that on -- 25 do you believe that that is with the Dr. Robinson</p>	<p style="text-align: right;">Page 157</p> <p>1 Q Okay. So you had received the update 2 that the minor was upset? 3 A Mm-hmm. 4 MR. PHIPPS: Your questions aren't 5 factually what was going on with the 6 unaccompanied child, but whether he -- 7 MS. AMIRI: Received the email 8 indicating this report. 9 MR. PHIPPS: Okay. 10 BY MS. AMIRI: 11 Q And similarly with Bates 15165, it's an 12 email from Jessica Martinez to you, saying, 13 "Mr. Lloyd, Dr. Robinson has arrived." 14 A Okay. 15 Q You understand that -- what was your 16 understanding about where he had arrived, what was 17 going on? 18 A Their program staff arrived at a 19 location before Dr. Robinson arrived. 20 Q Did they arrive at a crisis pregnancy 21 center or someplace else? 22 A I am not sure. 23 (Exhibit 17 was marked for 24 identification.) 25</p>

40 (Pages 154 to 157)

1 BY MS. AMIRI:
 2 Q Take a minute to look at Exhibit 17.
 3 Also, I believe it hasn't been redacted pursuant
 4 to the protective order yet, but . . .
 5 A Okay.
 6 Q Are you familiar with this particular
 7 minor's request for an abortion at Southwest Key
 8 Glendale?
 9 A Yeah.
 10 Q And it would have been sometime this
 11 fall, September 2017?
 12 A Okay. Looks like it.
 13 Q It looks like it, right? Okay.
 14 Do you know what the outcome was of this
 15 particular case?
 16 A No.
 17 Q Did you require the shelter staff to
 18 notify the parents of the pregnancy, regardless of
 19 the UAC's wishes at PRICE-PROD 14822?
 20 A That appears to be what I said, yeah.
 21 Q Okay.
 22 MR. PHIPPS: You said that was
 23 14822 or 82?
 24 THE WITNESS: 822.
 25 MR. PHIPPS: Oh, 822. Sorry.

1 BY MS. AMIRI:
 2 Q Have you denied an abortion request for
 3 a minor based on a report that if the minor had
 4 the abortion, that the mother would be physically
 5 abusive toward the minor?
 6 A No.
 7 Q If you can look at -- oh, I'm sorry.
 8 (Exhibit 18 was marked for
 9 identification.)
 10 THE WITNESS: Okay.
 11 BY MS. AMIRI:
 12 Q So in the email from Jonathan White, it
 13 says, "HHS has identified a set of providers close
 14 to each shelter program that is approved to
 15 provide counseling to UAC requesting information
 16 on pregnancy termination. Scott has instructed us
 17 to have programs use these providers."
 18 My question is: Did you make that
 19 instruction?
 20 A I don't recall.
 21 Q Do you have any reason to doubt that
 22 this email is wrong?
 23 A No, except that I, I don't recall the,
 24 seeing the list.
 25 Q You don't think you've ever seen a list

1 of providers?
 2 A I don't recall.
 3 Q Have you had conversations about who
 4 should be included in that list?
 5 A I, I don't think so.
 6 Q Was that primarily Jonathan White,
 7 Maggie Wynne? Do you know who was involved in
 8 that?
 9 A In --
 10 Q In developing a list of approved
 11 providers.
 12 A I don't have direct knowledge of that.
 13 Q Do you know whether all of the entities
 14 on the list are crisis pregnancy or crisis
 15 resource centers?
 16 A I, I don't recall seeing the list.
 17 Q If you can see in the attachment
 18 section, it says that -- on the email it says
 19 "CareNetCenters.xlsx."
 20 A Sure.
 21 Q Sorry. Xlsx.
 22 Do you know what CareNet is?
 23 A Yes.
 24 Q What is it?
 25 A It's a, it's a network of crisis

1 pregnancy centers, pregnancy resource centers,
 2 depending on . . .
 3 (Exhibit 19 was marked for
 4 identification.)
 5 BY MS. AMIRI:
 6 Q Do you know who Shannon Royce is?
 7 A Yes.
 8 Q Who is she or he?
 9 A No, it's a she. Director for the Center
 10 for Faith-based and Neighborhood Partnerships.
 11 Q So it looks like this is an email from
 12 Jonathan White to Shannon Royce, and it says, "Per
 13 Scott Lloyd's request, ORR would appreciate it if
 14 your team would identify pregnancy resource
 15 centers in each of these areas to which programs
 16 may refer UAC when appropriate."
 17 A Okay.
 18 Q Do you remember making that request?
 19 A I'm not going to deny it. I mean it
 20 sounds, it sounds right.
 21 Q Do you remember anything about the
 22 substance of the request, what you were asking
 23 for?
 24 A Probably to work with Shannon Royce to
 25 come up with a, with a list of life-affirming

1 resource centers, pregnancy resource centers.

2 Q And the sentence includes "to which
3 programs may refer UAC when appropriate."

4 Do you have an opinion about when it
5 would be appropriate for a program to refer a
6 minor to one of the pregnancy resource centers on
7 this list?

8 A Well, if the, if the UAC is pregnant
9 and -- yeah, if they're pregnant and seeking
10 information about their options.

11 Q Do you get reports on a regular basis
12 about all pregnant unaccompanied minors in ORR
13 custody?

14 A Yes.

15 Q What do those reports look like?

16 A A spreadsheet.

17 Q A spreadsheet, and what information
18 contained in the spreadsheet?

19 A Perhaps the A-number or the alien
20 number.

21 Q Yep.

22 A Location of the UAC -- I guess estimated
23 gestational age; whether there's information as to
24 whether the pregnancy is the result of sexual
25 assault; if the assault occurred in custody, and

1 whether they desire termination or they made any
2 request for termination.

3 Q Did you request that these reports be
4 made to you on a weekly basis?

5 A Yeah.

6 Q And to whom did you make that request?

7 A Jonathan White or Michael Bartholomew.

8 Q Why did you make that request?

9 A Just to know the universe of what exists
10 in our programs.

11 Q What action do you take when you see a
12 new minor who is pregnant and seeking an abortion?

13 A Nothing. I mean usually I would know
14 about it before I got the overall report.

15 Q I see. So it's a weekly report that you
16 get?

17 A Mm-hmm.

18 Q Can you say "yes" for the court
19 reporter?

20 A Yes. Sorry.

21 Q And it provides updates to you about the
22 situation of each pregnant minor?

23 A Yes.

24 Q Is that fair?

25 A Yes.

1 Q Have you ever spoken with anyone at
2 Immigration and Customs Enforcement about their
3 policies with respect to abortion?

4 A I think so.

5 Q What were those conversations?

6 A I may have asked one or two personnel
7 what their policy is.

8 Q And what did they say to you?

9 A One person said that we, we don't
10 provide abortions to people in our custody.

11 Q And what did the other person say?

12 A I just don't remember if I've had two
13 conversations on it, but I can remember more
14 clearly the one.

15 Q And the one that you can remember, who
16 was it with?

17 A It was with Tom Homan, H-O-M-A-N, who is
18 the director of -- did you say ICE?

19 Q Yes.

20 A Customs and Border Patrol [sic]?

21 Q Yes.

22 A He's the director of ICE.

23 Q Do you understand ICE to have a current
24 policy that allows access to abortion?

25 A I don't know any of the details of that.

1 Q Have you ever seen a policy --

2 A No.

3 Q -- of ICE?

4 A No.

5 Q And same question with the Bureau of
6 Prisons.

7 A Yeah, I mean we should back -- sorry.
8 We should back up, because -- yeah, I think your
9 original question was about Customs and Border
10 Patrol, and I don't recall having a discussion
11 with anybody at Customs and Border Patrol.

12 Q Sorry. Okay. So Immigration and
13 Customs Enforcement, so "ICE" is for short.

14 A Sure.

15 Q Okay. So I'm not sure if you're -- if
16 it's the same thing you're thinking about in terms
17 of Border Patrol, but --

18 A Well, I once made the mistake of calling
19 somebody from ICE the Border Patrol --

20 Q Right, right.

21 A -- and they corrected me.

22 Q Right. I bet they did.

23 So was your conversation with somebody
24 from ICE or Border Patrol?

25 A ICE. The one I recall is from ICE.

1 Q Okay. So then my next question is about
2 whether you had a conversation with anyone from
3 the Bureau of Prisons about access to abortions at
4 the Bureau of Prisons.

5 A No.

6 Q Have you had any conversations with the
7 current acting HHS director about access to
8 abortion?

9 A No.

10 Q Did you have any conversations with HHS
11 Secretary Price, when he was in office, about
12 access to abortion?

13 A I don't think so.

14 Q You don't think you did or you don't
15 remember?

16 A I don't think that I did.

17 Q Have you had any conversations further
18 up in government, above HHS's head in the
19 executive branch, about abortion during your time
20 as ORR director?

21 A Yeah, yeah, I mean yes, I think so.

22 Q Who --

23 A From the Office of the White House, but
24 really following how they overlap is not clear.

25 Q So you've spoken with someone in the

1 Office of the White House about abortion?

2 A Staff.

3 Q Okay. What were the substance of those
4 conversations?

5 MR. PHIPPS: Wait, wait. I mean
6 I'm in a strange position, because I don't
7 know what privileges come about --

8 MS. AMIRI: All right.

9 MR. PHIPPS: -- for White House
10 communication.

11 MS. AMIRI: Okay.

12 MR. PHIPPS: I'm not -- I, I --

13 MS. AMIRI: Let's put a pin in it.

14 MR. PHIPPS: Yeah, I'm just not
15 familiar with the contours of executive
16 privilege to assert it, to preserve it.

17 MS. AMIRI: You can figure it out.

18 MR. PHIPPS: Or maybe not on break.

19 MS. AMIRI: Maybe there's an easy
20 answer. I'll let you explore it.

21 MR. PHIPPS: Okay. I mean I'll
22 find out what the substance is and see what
23 privilege would apply or further on down.

24 MS. AMIRI: Yes, okay, so we'll put
25 a pin in that.

1 BY MS. AMIRI:

2 Q Have you ever spoken to any pregnant
3 unaccompanied minor, during your time as ORR
4 director, about religion?

5 A I don't know. That's kind of a really
6 broad question.

7 Q Well, how many pregnant minors have you
8 spoken to when you've been director of ORR?

9 A I'm not sure.

10 Q Has it been more than five?

11 A I'm not sure. I don't know how many
12 were pregnant. I spoke to a lot of UACs.

13 Q So let's talk about UAC in general. Do
14 you, do you talk to UAC about religion?

15 A About religion?

16 Q Yes, or God or the Bible.

17 A Well, I mean about religion, I mean
18 that, that's so -- no, not, not about religion,
19 about religious faith. I mean it's -- yeah, about
20 religion, no.

21 Q So what, what about the question are you
22 struggling with?

23 A Well, what do you mean "talk about
24 religion"?

25 Q Talk about God, the Bible, praying.

1 A I've had conversations that involved
2 God --

3 Q Okay, and what were those conversations?

4 A -- and praying. God bless you, many
5 people are praying for you, those sorts of things.

6 Q Have you ever prayed with a minor?

7 A I don't think so.

8 Q Have you ever talked about religious
9 opposition to abortion with a minor?

10 A No.

(Exhibit 20 was marked for
identification.)

13 BY MS. AMIRI:

14 Q So I've handed you what's been marked
15 Exhibit 20.

Have you seen this document before?

17 A Yes, I believe so.

18 Q It says it's to the "ASPA." What does
19 that acronym stand for?

20 A Assistant Secretary for Public Affairs.

21 Q And who was in that position at the time
22 this memo was sent on March 6?

23 A I believe there was somebody acting.
24 I'm not, I'm not sure who that was at the time.

25 Q This memo is from Maggie Wynne, you and

<p style="text-align: right;">Page 170</p> <p>1 Matt Bowman, correct?</p> <p>2 A Yes.</p> <p>3 Q And who is Matt Bowman?</p> <p>4 A He's deputy general counsel for the</p> <p>5 department.</p> <p>6 MR. PHIPPS: You asked who he is</p> <p>7 currently, right?</p> <p>8 MS. AMIRI: Yes.</p> <p>9 MR. PHIPPS: Okay.</p> <p>10 BY MS. AMIRI:</p> <p>11 Q I'm also ask what position did he hold</p> <p>12 at the time this memo was written.</p> <p>13 A Not, not -- I don't, I don't know. I</p> <p>14 think he may have already been -- I don't know.</p> <p>15 Q Okay. How did this memo come about?</p> <p>16 A I believe somebody requested, probably</p> <p>17 ASPA -- A-S-P-A, Assistant Secretary for Public</p> <p>18 Affairs -- background and summary on a few cases</p> <p>19 of termination requests, and, and the three of us</p> <p>20 drafted it. I believe I had the pen on it.</p> <p>21 Q Do you know why the ASPA recommended --</p> <p>22 or I'm sorry -- requested this memo?</p> <p>23 A For informational purposes.</p> <p>24 Q And how did you learn the information</p> <p>25 that is included in this memo?</p>	<p style="text-align: right;">Page 172</p> <p>1 MS. AMIRI: So I'd like to do 43.</p> <p>2 (Exhibit 21 was marked for</p> <p>3 identification.)</p> <p>4 BY MS. AMIRI:</p> <p>5 Q Exhibit 21. I just wanted to see if</p> <p>6 this was your -- if it's your understanding that</p> <p>7 the minor discussed in Exhibit 21 is the one that</p> <p>8 we discussed earlier that you met with in person</p> <p>9 in San Antonio BCFS.</p> <p>10 A Yes.</p> <p>11 Q I'm sorry. What was the date that you</p> <p>12 came into the transition team?</p> <p>13 A The last week of February.</p> <p>14 Q Okay. Did Jonathan White precede you?</p> <p>15 Was he already in ORR when you came in?</p> <p>16 A Yes.</p> <p>17 Q Is it still the process at ORR that any</p> <p>18 shelter who has a minor in their custody who is</p> <p>19 seeking an abortion sends a memo to the ORR</p> <p>20 director as it was in the Obama administration?</p> <p>21 MR. PHIPPS: Objection. Assumes</p> <p>22 facts not in evidence.</p> <p>23 BY MS. AMIRI:</p> <p>24 Q You can scrap the comparison if you</p> <p>25 want. Does -- do shelter staff send you a</p>
<p style="text-align: right;">Page 171</p> <p>1 A Discussions with UAC program staff and</p> <p>2 the files, records.</p> <p>3 Q Was there some outcome of this memo? It</p> <p>4 says that there's "next steps" involved.</p> <p>5 A Yeah, yeah, there are, there are</p> <p>6 outcomes --</p> <p>7 Q So what happened after this?</p> <p>8 A -- steps involved.</p> <p>9 So I, so I mean a reference -- this came</p> <p>10 after the reminder of the request. There is an</p> <p>11 investigation into the extent to what programs'</p> <p>12 understanding of, of policy regarding termination</p> <p>13 of pregnancy was at the time that they took the</p> <p>14 actions they did and whether their actions</p> <p>15 violated their understanding of, of the policy.</p> <p>16 Q And were any shelters punished for their</p> <p>17 actions regarding to abortion access for minors?</p> <p>18 A No.</p> <p>19 Q Was there an investigation launched?</p> <p>20 A Yeah. "Launched" is a little dramatic,</p> <p>21 but yeah, there is an investigation.</p> <p>22 Q Okay. No one lost funding?</p> <p>23 A No.</p> <p>24 Q No one was fired from the shelters?</p> <p>25 A No.</p>	<p style="text-align: right;">Page 173</p> <p>1 memoranda or memorandum requesting abortion</p> <p>2 approval?</p> <p>3 A Yes.</p> <p>4 Q Do you tell shelter staff what they need</p> <p>5 to include in that memo?</p> <p>6 A I don't, no.</p> <p>7 Q Who does?</p> <p>8 A It would be medical staff or program</p> <p>9 staff, as appropriate.</p> <p>10 MS. AMIRI: I want to confer with</p> <p>11 Meagan, and then I also have a question for</p> <p>12 you.</p> <p>13 MR. PHIPPS: Yeah, sure.</p> <p>14 MS. AMIRI: So we can take ten</p> <p>15 minutes.</p> <p>16 MR. PHIPPS: Yes.</p> <p>17 THE VIDEOGRAPHER: Going off the</p> <p>18 record at 5:19.</p> <p>19 (Whereupon, a short recess was</p> <p>20 taken.)</p> <p>21 THE VIDEOGRAPHER: We are going</p> <p>22 back on the record at 5:48.</p> <p>23 MS. AMIRI: I don't have any</p> <p>24 further questions at this time. Questions</p> <p>25 from counsel may prompt me then to follow up</p>

44 (Pages 170 to 173)

1 with another question, but right now I don't.
 2 Something that we did talk about,
 3 however, on break is that because the
 4 government is still going to make a
 5 supplemental production before the end of
 6 discovery, that we are keeping the deposition
 7 open to reserve our right to have a short
 8 deposition, if needed, upon receiving the
 9 rest of the production.
 10 MR. PHIPPS: Okay.
 11 EXAMINATION BY COUNSEL FOR FEDERAL DEFENDANTS
 12 BY MR. PHIPPS:
 13 Q Good afternoon, Mr. Lloyd.
 14 A Hi.
 15 Q My name is Peter Phipps. As you know, I
 16 represent the official capacity defendants in this
 17 action. I want to ask you a few follow-up
 18 questions.
 19 A Okay.
 20 Q You currently serve as the director of
 21 the Office of Refugee Resettlement within the
 22 Department of Health and Human Services, correct?
 23 A Yes.
 24 Q Now, that office is known as --
 25 abbreviated as "ORR"?

1 A Yes.
 2 Q And you've been in that position since
 3 March of 2017 as director, correct?
 4 A Yes.
 5 Q Generally what are your responsibilities
 6 as director of ORR?
 7 A I oversee the Unaccompanied Alien
 8 Children Program, the Refugee Resettlement
 9 Program, and the U.S. Repatriation Program.
 10 Q In carrying out those responsibilities
 11 with respect to overseeing the Unaccompanied Alien
 12 Children grant program --
 13 A Sure.
 14 Q -- are you motivated by the purpose to
 15 promote religion?
 16 A No.
 17 Q In your capacity as ORR director, have
 18 you given favorable treatment to a Catholic
 19 grantee or a Catholic organization such as the
 20 United States Conference of Catholic Bishops
 21 because it was Catholic?
 22 A No.
 23 Q Are you aware of anyone within ORR who
 24 gives favorable treatment to Catholic grantees
 25 such as USCCB because that grantee or those

1 grantees are Catholic?
 2 A No.
 3 Q During your tenure -- and again all
 4 these questions are to your knowledge -- have any
 5 of the grant funds for the care and custody of
 6 unaccompanied alien children been used for
 7 religious instruction?
 8 A No.
 9 Q Religious teaching?
 10 A No.
 11 Q Religious items?
 12 A No.
 13 Q To promote religion in any way?
 14 A No.
 15 Q Again during your tenure as ORR
 16 director -- and again this is to the best of your
 17 knowledge -- has ORR assigned or delegated
 18 authority over an unaccompanied alien child's
 19 access to abortion to any grantee?
 20 A No.
 21 Q That includes any faith-based grantee.
 22 A Correct.
 23 MR. PHIPPS: I have no further
 24 questions. Thank you very much.
 25

1 EXAMINATION BY COUNSEL FOR DEFENDANT-INTERVENOR
 2 BY MR. NOWICKI:
 3 Q Mr. Lloyd, I'm Dan Nowicki. I represent
 4 defendant-intervenor United States Conference of
 5 Catholic Bishops called USCCB.
 6 Is that all right?
 7 A Yes.
 8 Q Now, you said that you began in your
 9 current position in March of 2017; is that right?
 10 A Yes.
 11 Q And before that, you had been an advisor
 12 in ORR since February, late February 2017?
 13 A Advisor to the transition since late
 14 February, yes.
 15 Q And before that, when was the last time
 16 that you had worked at ORR?
 17 A I had not worked at ORR.
 18 Q Or at HHS?
 19 A In HHS? 2009, July 2009.
 20 Q So it would be fair to say that between
 21 July of 2009 and February 2017, you had no
 22 interaction or control over any kind of
 23 negotiations or any grant agreements or anything
 24 that ORR had entered into?
 25 A That's correct.

<p style="text-align: right;">Page 178</p> <p>1 Q And you have been asked today about</p> <p>2 various abortion requests that UAC may have given</p> <p>3 to grantees or to you. I'm sure you recall that.</p> <p>4 A Yes.</p> <p>5 Q And do you believe that the TVAP</p> <p>6 program, Trafficking Victims Assistance Program,</p> <p>7 is different from the UAC program?</p> <p>8 A Yes.</p> <p>9 Q And all of these requests we've been</p> <p>10 referring to with the UAC, those are again</p> <p>11 children in UAC care programs, not in TVAP</p> <p>12 programs; is that correct?</p> <p>13 A Correct.</p> <p>14 Q Do you know if any of the UACs that we</p> <p>15 discussed today were in USCCB's subgrantee</p> <p>16 facilities or under subgrantee care of USCCB?</p> <p>17 A Of the ones, specific ones discussed</p> <p>18 today?</p> <p>19 Q Mm-hmm.</p> <p>20 A I don't think so.</p> <p>21 Q Do you know of any that have -- any UACs</p> <p>22 that have given abortion requests during your time</p> <p>23 here that were in the care of USCCB subgrantees?</p> <p>24 A I don't know.</p> <p>25 MR. NOWICKI: I believe that's my</p>	<p style="text-align: right;">Page 180</p> <p>1 pick a date, probably sometime after</p> <p>2 Christmas, between Christmas and New Year's,</p> <p>3 we'll agree to that date. We want the same</p> <p>4 date you want. I don't think we want it this</p> <p>5 week.</p> <p>6 MS. AMIRI: I don't think so.</p> <p>7 That's fine.</p> <p>8 (Signature having not been</p> <p>9 waived, the video deposition of</p> <p>10 SCOTT LLOYD, ESQUIRE was</p> <p>11 concluded at 5:54 p.m.)</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
<p style="text-align: right;">Page 179</p> <p>1 questions. Thank you.</p> <p>2 MS. AMIRI: I don't have anything</p> <p>3 further, so I'll keep the deposition open and</p> <p>4 wait for the supplemental production and go</p> <p>5 from there.</p> <p>6 MR. PHIPPS: Okay. Very good.</p> <p>7 THE VIDEOGRAPHER: Going off record</p> <p>8 at 5:54.</p> <p>9 THE REPORTER: And I just need to</p> <p>10 ask who wants a transcript.</p> <p>11 MS. AMIRI: Me, please.</p> <p>12 MR. PHIPPS: We do.</p> <p>13 THE REPORTER: And Mr. Nowicki, do</p> <p>14 you want a transcript?</p> <p>15 MR. NOWICKI: We do, yes.</p> <p>16 (Discussion held off the record.</p> <p>17 MS. AMIRI: Can we get a rough?</p> <p>18 Yeah, let's do a rough now.</p> <p>19 THE REPORTER: Okay. Do you want a</p> <p>20 rough, Mr. Phipps?</p> <p>21 MR. PHIPPS: No. I will probably</p> <p>22 take -- is your standard time --</p> <p>23 THE REPORTER: Two weeks, ten</p> <p>24 business days.</p> <p>25 MR. PHIPPS: All right. If you</p>	<p style="text-align: right;">Page 181</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5 ACKNOWLEDGEMENT OF WITNESS</p> <p>6 I, Scott Lloyd, Esquire, do hereby</p> <p>7 acknowledge that I have read and examined the</p> <p>8 foregoing testimony, and the same is a true,</p> <p>9 correct and complete transcription of the</p> <p>10 testimony given by me, and any corrections</p> <p>11 appear on the attached Errata sheet signed by</p> <p>12 me.</p> <p>13</p> <p>14</p> <p>15</p> <p>16 _____</p> <p>17 (DATE) (SIGNATURE)</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

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ERRATA SHEET

IN RE: ACLU vs. HARGAN & USCCB

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(DATE) Scott Lloyd, Esq.

CERTIFICATE OF SHORTHAND REPORTER -- NOTARY PUBLIC

I, Laurie Donovan, Registered Professional Reporter, Certified Realtime Reporter, the officer before whom the foregoing deposition was taken, do hereby certify that the foregoing transcript is a true and correct record of the testimony given; that said testimony was taken by me stenographically and thereafter reduced to typewriting under my supervision; and that I am neither counsel for, related to, nor employed by any of the parties to this case and have no interest, financial or otherwise, in its outcome.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 2yth day of December, 2017.
My commission expires: March 14th, 2021

LAURIE DONOVAN
NOTARY PUBLIC IN AND FOR
THE DISTRICT OF COLUMBIA

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IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
San Francisco Division

- - - - - +
AMERICAN CIVIL LIBERTIES
UNION OF NORTHERN
CALIFORNIA,

Plaintiff,

vs.

ERIC G. HARGAN, Acting
Secretary of Health and
Human Services, et al,

Defendants,

U.S. CONFERENCE OF
CATHOLIC BISHOPS,

Defendant-Intervenor.
- - - - - +

Case Number:

3:16-cv-3539-LB

Videotaped Deposition of Scott Lloyd, Esq.
Washington, D.C.
Monday, December 18, 2017 - 12:10 p.m.

Reported by:
Laurie Donovan, RPR, CRR, CSR
Job no: 20317

Videotaped Deposition of
SCOTT LLOYD, ESQ.

Held at the offices of:

U.S. Department of Justice
20 Massachusetts Avenue, N.W.
Room 6139
Washington, D.C. 20001
(202) 353-4556

Taken pursuant to notice, before
Laurie Donovan, Registered Professional
Reporter, Certified Realtime Reporter, and
Notary public in and for the District of
Columbia.

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(Appearances continued)

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P R O C E E D I N G S

THE VIDEOGRAPHER: This is tape number 1 of the video deposition of Scott Lloyd in the matter of ACLU of Northern California versus Burwell. This deposition is being held at 20 Massachusetts Avenue, Northwest, Washington, D.C., at approximately 12:10 on December 18, 2017.

My name is Martin Sherrill from the firm of TransPerfect Video, and I'm the video legal specialist. The court reporter today is Laurie Donovan in association with TransPerfect Video.

Would counsel please introduce themselves.

MS. AMIRI: Brigitte Amiri for the plaintiff.

MS. BURROWS: Meagan Burrows for the plaintiff.

MR. NOWICKI: Daniel Nowicki for the defendant-intervenor USCCB.

MR. MOON: Jeffrey Moon for defendant-intervenor.

MR. PHIPPS: Peter Phipps for the official capacity federal defendants.

1 MR. TOMLINSON: Martin Tomlinson
2 for the official capacity federal defendants.

3 MR. WOOLFORD: Llewellyn Woolford
4 for the defendant U.S. Department of Health
5 and Human Services.

6 MS. PALACIOS: Caitlin Palacios for
7 defendant U.S. Department of Health and Human
8 Services.

9 MS. CHRISINGER: Rachel Chrisinger
10 with the official capacity federal
11 defendants.

12 THE VIDEOGRAPHER: Will the court
13 reporter please swear in the witness.

14 SCOTT LLOYD, ESQUIRE,
15 having been first duly sworn, testified
16 upon his oath as follows:

17 EXAMINATION BY COUNSEL FOR PLAINTIFF

18 BY MS. AMIRI:

19 Q Good afternoon, Mr. Lloyd. Thank you
20 for taking the time to be here today.

21 Other than speaking with your attorneys,
22 what did you do to prepare for today's deposition?

23 A Just thought about the subject matter.

24 Q Did you review any documents that were
25 not provided to you by counsel?

1 A No.

2 Q Did you speak with anyone other than
3 your attorneys?

4 A No.

5 Q Can you walk me through your educational
6 background and then your work history.

7 A Sure. I graduated undergrad James
8 Madison University, and then law school at
9 Catholic University. Employed at the US
10 Department of Health and Human Services, then in
11 private practice for a couple years, then for the
12 Knights of Columbus, and then again for the US
13 Department of Health and Human Services.

14 Q What was your major in undergrad?

15 A English.

16 Q When you worked at HHS after you
17 graduated from law school, in what capacity did
18 you work at HHS then?

19 A Office of General Counsel. I think when
20 I first came there, I was an ASPE, Assistant
21 Secretary for Planning and Evaluation.

22 Q What years was that?

23 A 2007 to 2009.

24 Q And from there you went to private
25 practice; is that right?

1 A Yes.

2 Q And when did you start working at HHS
3 in 2017?

4 A The end of February.

5 Q And what capacity did you begin
6 employment at HHS at the end of February?

7 A Second wave of the transition team.

8 Q What was your title when you first
9 started working at the end of February in 2017?

10 A By my recollection, it's special
11 advisor.

12 Q How did you become involved in the
13 second wave transition team?

14 A There's a formal application process,
15 and then, and then an interview process.

16 Q Did anyone in particular encourage you
17 to apply?

18 A Yes.

19 Q And who was that?

20 A Friends of mine in my former employment.

21 Q Would that be Knights of Columbus?

22 A Yes.

23 Q Anyone in government at the time
24 encourage you to apply?

25 A Not that I recall.

1 Q At some point you became the Director of
2 the Office of Refugee Resettlement, correct?

3 A Yes.

4 Q And when was that?

5 A It's either March 24 or March 27.

6 Q And until the time that you took on the
7 official title of Director of Office of Refugee
8 Resettlement, were you in the title of special
9 advisor, or did you go from special advisor to a
10 different title before you became the director of
11 ORR?

12 A I don't think my title changed before
13 becoming director.

14 Q What was the appointment process to
15 become the director of ORR?

16 A Eventually the kind of HR and related --
17 I guess office of White House Liaison made an
18 announcement that I'm the director, and that
19 happened on the 24th or the 27th.

20 Q Is it a Senate confirmed position?

21 A No.

22 Q Did you particularly apply for the
23 position of ORR director?

24 A No.

25 Q Someone reached out to you and selected

1 you to be the director of ORR?

2 A Yes.

3 Q And who was that person?

4 A Tim Clark, who is Office of White House
5 Liaison.

6 Q Do you have any experience working with
7 immigrants?

8 A Yes.

9 Q And what is that experience?

10 A I've been the director of Office of
11 Refugee Resettlement since March, and if you could
12 be more specific about immigrants.

13 Q Sure.

14 So prior to the time that you became
15 Office of Refugee Resettlement director and
16 actually before you even came on to the second
17 wave of the transition team, were you -- did you
18 ever provide any sort of, for example, legal
19 services to immigrants or refugees? Have you
20 worked with the community at all in any capacity?

21 A You're using terms of art that are
22 confusing to me, so to the community, I guess I
23 could say yes. Most of my work was with IDPs,
24 internally displaced people, but later those
25 specific IDPs ended up becoming categorized as

1 refugees through UN kind of legal analysis, and
2 then also less closely with refugees in other
3 parts.

4 Q And what specifically did you do in
5 terms of your work with IDPs?

6 A I visited camps in, in places where
7 there are displaced populations and interviewed
8 IDPs, refugees to catalog kind of the offenses
9 that they had undergone through their
10 displacement, but before their displacement,
11 through violent regimes and such.

12 Then led a legal team to compile those,
13 that evidence and submit it to the State
14 Department and Congress, and then continued to
15 meet with the same communities to provide
16 follow-up to those submissions and the eventual
17 Genocide Declaration against certain minorities in
18 the Middle East to continue to advise the State
19 Department and Congress on matters related to
20 those IDP refugees.

21 Q And in what capacity were you doing this
22 work? Was it with the federal government or with
23 your private practice?

24 A It was with the Knights of Columbus.

25 Q What countries were you working in?

1 A Mostly Iraq, but also less directly in
2 Syria, Lebanon and Jordan.

3 Q And you talked about minorities. Can
4 you explain to me what you meant by that?

5 A Minorities in the region, which for the
6 most part we were closest, just by affiliation,
7 with Christian minorities, but also Yazidi
8 minorities, and there are smaller minorities,
9 including Shabak and Ka'kai that are also part of
10 that universe.

11 Q For how long did you do this work?

12 A About a year.

13 Q To whom do you directly report?

14 A To the assistant secretary of the
15 Administration for Children and Families.

16 Q And that's Steven Wagner?

17 A Yes, Steven Wagner who is acting in that
18 position.

19 Q Does Jonathan White directly report to
20 you?

21 A Yes.

22 Q Ad what is his role?

23 A He is the direct -- deputy director for
24 Children's Programs.

25 Q Does Ken Tota directly report to you?

1 A Yes.

2 Q What is his role?

3 A He's deputy director for Refugee
4 Programs.

5 Q And does Dr. Michael Bartholomew
6 directly report to you?

7 A No.

8 Q To whom does he report?

9 A No. Sorry. He does report to me
10 directly, yes.

11 Q What is his title?

12 A He's the director of, director of Health
13 for Unaccompanied Children.

14 Q Are there other physicians besides
15 Dr. Bartholomew working in ORR?

16 A Yes.

17 Q And who are those doctors?

18 A Lara Misegedas, another gentleman whose
19 name I'm blanking on, and Curi Kim. We also have
20 another contractor who works off site.

21 Q Do they directly report to
22 Dr. Bartholomew, or do they directly report to
23 you?

24 A Dr. Bartholomew. Mostly -- all except
25 Curi Kim report directly to Dr. Bartholomew.

1 Q And how did Dr. Bartholomew come to work
2 for ORR? Well, let's back up and strike that.

3 A Sure.

4 Q When did Dr. Bartholomew come to work
5 for ORR?

6 A I don't know.

7 Q You don't know?

8 A No.

9 Q Was Dr. Bartholomew working at ORR when
10 you arrived in February?

11 A Yes.

12 (Exhibit 1 was marked for
13 identification.)

14 BY MS. AMIRI:

15 Q So I'm going to hand you what's been
16 marked as Exhibit 1. It is the 30(b)(6)
17 deposition notice.

18 Do you understand that you are here to
19 speak as a Rule 30(b)(6) designee on behalf of
20 certain subject matters, or are you not?

21 A No.

22 Q Oh, you're not?

23 MS. AMIRI: Okay. I'm sorry. I
24 thought perhaps in your email you were saying
25 that Mr. Lloyd would be the designee for some

1 30(b)(6) subject matters.

2 MR. PHIPPS: No.

3 MS. AMIRI: Okay.

4 MR. PHIPPS: We divide that between
5 Katherine Chon and Jonathan White.

6 MS. AMIRI: I see. Then never
7 mind.

8 (Exhibit 2 was marked for
9 identification.)

10 BY MS. AMIRI:

11 Q I'll hand you what's been marked as
12 Exhibit 2.

13 Do you recognize what's been marked as
14 Exhibit 2?

15 A Yes.

16 Q And what is it?

17 A This is a letter from the director, then
18 acting director David Siegel of Office of Refugee
19 Resettlement regarding medical services requiring
20 heightened ORR involvement.

21 Q Is this still the policy of ORR with
22 respect to the process for minors seeking
23 abortions in ORR custody?

24 MR. PHIPPS: Objection. Assumes
25 facts not in evidence regarding "still the

1 policy."

2 THE WITNESS: It forms the basis of
3 the current policy.

4 BY MS. AMIRI:

5 Q Do you understand this memo, Exhibit 2,
6 to be a policy memo?

7 A Yes.

8 Q Okay. So to the extent that this forms
9 the basis, maybe we can look specifically at
10 Exhibit 2.

11 Are there any alterations that have been
12 made by ORR, since you've taken office, to this
13 policy?

14 A We've sent a, an email -- since I've
15 taken office? I'm sorry.

16 Q Yes.

17 A No.

18 MR. PHIPPS: Just taken office as
19 ORR director?

20 MS. AMIRI: Yes.

21 MR. PHIPPS: Okay.

22 BY MS. AMIRI:

23 Q So then I'll back up and encompass the
24 time that you were on the transition team. I
25 believe you were starting to say there was an

1 email. Was that when you were on the transition
2 team?

3 A Yes.

4 Q And what did that email say with respect
5 to the policy or medical services requiring
6 heightened ORR involvement?

7 A It clarified how we would operationalize
8 this policy.

9 Q And are you familiar with that email
10 that went out?

11 A Yes.

12 Q And did you talk to anyone about the
13 contents of that email before it went out?

14 A Yes.

15 Q And Ken Tota was the acting director of
16 ORR at the time that email was sent out, right?

17 A Yes.

18 Q And what were the changes in that email
19 that were made to the Exhibit 1? I'm sorry.
20 Exhibit 2.

21 A Sure. I don't think there were any
22 changes.

23 Q How would you characterize the email
24 then that was sent?

25 A Providing clarification of this policy.

1 Q And what was --

2 A Operationalization of this policy.

3 Q And maybe we'll pull that email in a
4 minute, but what was your understanding of the
5 clarification in that email?

6 A The clarification made clear that -- I
7 don't know exactly how to say it, but that this
8 remains the policy and that, and that, you know,
9 and that -- as I'm sure you have seen by reading
10 it, it goes into different parts of the, of the
11 letter to, to clarify, you know, this is how we're
12 going to proceed.

13 Q Well, we'll try to find that, but in the
14 meantime I wanted to ask you if you can look at
15 Exhibit 2 under "Procedures," and it references
16 "Significant Incident Documentation and Reporting
17 at Section 1.03 and for Medical Services at
18 Section 3.04."

19 A Mm-hmm.

20 Q Do you know what that's in reference to
21 and whether those documents still are in existence
22 at ORR?

23 A Yes.

24 MR. PHIPPS: Objection. Compound.

25

1 BY MS. AMIRI:

2 Q They are?

3 A Well, to the first question, do I know
4 what the, these reference, yes.

5 Q Okay. So what do they reference? Let's
6 start there.

7 A The Unaccompanied Alien Children Policy
8 Guide.

9 Q Okay. Do you believe that those
10 citations are still accurate with respect to the
11 numbers provided for the Policy Guide sections?

12 A Yes.

13 Q Looking at Footnote 1 referencing the,
14 the best interest statutory reference, what, what
15 is your understanding of what ORR's obligation is
16 of the statutory manner to ensure that the best --
17 or sorry -- the interests of the child are
18 considered in decisions and actions relating to
19 the care of unaccompanied minors?

20 MR. PHIPPS: Objection to the
21 extent it calls for a legal conclusion.

22 THE WITNESS: My understanding of
23 our statutory obligation is that we act in
24 the best interest, interest of the child,
25 subject to considerations of -- yeah, I'll

1 just leave it there.

2 BY MS. AMIRI:

3 Q Do you have any understanding that your
4 obligations changed with the passage of the
5 Trafficking Victims Protection Act of 2008?

6 Again, I'm not asking for your legal
7 conclusion, and maybe we can kind of have that
8 standing, standing objection. I know you're a
9 lawyer. You are here as the director of ORR who
10 is responsible for implementing these statutes, so
11 I'm not asking you in the capacity of -- you know,
12 it's a slightly strange animal, because you are an
13 attorney.

14 A Right, right.

15 Q But I --

16 A I live with that animal every day.

17 Q But I take Peter's objection, and you
18 can have a standing objection.

19 So kind of with that, do you know
20 whether the interests of the child or the best
21 interest statutory discussion was changed with the
22 passage of the Trafficking Victims Protection Act
23 in 2008?

24 A No, not to my knowledge.

25 Q So we'll look at the policy manual, and

1 maybe I only have certain sections that may not be
2 the right ones, but . . .

3 (Exhibit 3 was marked for
4 identification.)

5 BY MS. AMIRI:

6 Q I'm going to hand you what's been marked
7 as Exhibit 3, if you want to take a look at that.

8 (Witness peruses document.)

9 THE WITNESS: Okay.

10 BY MS. AMIRI:

11 Q Do you recognize this document?

12 A Yes.

13 Q What is it?

14 A It appears to be Section 3.3 of our USC
15 Policy Guide.

16 Q In the second bullet under the terms of
17 the Flores Settlement Agreement -- there is a
18 discussion of how care providers "must provide the
19 following minimum services for each unaccompanied
20 alien child in their care," and the second bullet
21 says "appropriate routine medical and dental care,
22 family planning services, including pregnancy
23 tests and comprehensive information about and
24 access to medical reproductive health services and
25 emergency contraception."

1 Is that current? Is this a current
2 policy statement?

3 A Yes.

4 Q What is your understanding of whether
5 abortion is included in that phrase I just read?

6 A Could you restate the question?

7 Q Sure.

8 What is your understanding of whether
9 abortion is included in appropriate routine
10 medical care? Let's just start there.

11 A It is not.

12 Q Why is it not?

13 A It just falls outside of the definition
14 of routine, "appropriate routine medical care."

15 Q Is there a policy document that says
16 that abortion falls outside of the definition of
17 routine medical care?

18 A Yeah, could you rephrase the question?

19 Q Sure.

20 Does ORR have a policy document that
21 says that abortion is not included in the
22 definition of "routine medical care"?

23 A Not to my knowledge.

24 Q So if it's your understanding that
25 abortion falls outside of routine medical care

1 required under this policy guidance, where does
2 your understanding come from?

3 A A number of, a number of places.

4 Q Okay. Please enumerate them.

5 A Well, gosh. It comes from kind of, in a
6 certain sense, the chain of command within our
7 department; it comes from legal advice from our,
8 from our policy division; it comes from
9 established policy and so on.

10 Q So taking the first one with respect to
11 chain of command, has someone above you told you
12 that routine medical care does not include
13 abortion?

14 A No.

15 Q Have you, yourself, made the
16 determination that routine medical care does not
17 include abortion?

18 A I'm sorry?

19 Q Have you, yourself, made the
20 determination that routine medical care does not
21 include abortion?

22 A What do you mean by have I myself made
23 that --

24 Q Well, I'm confused about what you said.
25 You said the "chain of command." So if someone

1 above you has not told you that abortion is not
2 included in routine medical care, I'm wondering if
3 you, yourself, have made the pronouncement or
4 decided that abortion is not part of routine
5 medical care.

6 A I can't say it was myself, so no.

7 Q Okay. So who was it?

8 A It was the chain of command. It was
9 kind of everybody.

10 Q But if there was nobody above you that
11 communicated to you that abortion is not included
12 in routine medical care under this policy, then
13 how did you come to learn that abortion is not
14 included in routine medical care as indicated in
15 this policy?

16 A Well, part -- again it goes partly back
17 to established policy, but also I think this is a
18 governing assumption.

19 Q Have you had any conversations with
20 anyone either above or below you in the chain of
21 command about whether abortion is included in
22 routine medical care in the policy that is marked
23 as Exhibit 3?

24 A I don't know.

25 Q You don't know?

1 A Right.

2 Q With respect to the phrase in the
3 second, second bullet that references "access to
4 medical reproductive health services," what do you
5 interpret that to mean?

6 A You know, any -- I mean it's kind of
7 self-evident. Health services relating to
8 reproduction.

9 Q Does that include abortion?

10 A No.

11 Q Does abortion relate to reproductive
12 health services, putting this policy aside?

13 A Can you repeat the question.

14 Q So putting aside the policy and just in
15 terms of your regular lay opinion, if someone
16 asked you, does abortion relate to reproductive
17 health services?

18 A It relates to it, yes.

19 Q Okay. So then why is this policy
20 interpreted different from that lay understanding
21 of what abortion relates to?

22 A Well, that's, that's a very broad
23 question. I don't think I'm authorized or -- I'm
24 not the person to answer that question.

25 Q Who would be the person to answer that

1 question?

2 A I don't know.

3 Q As the ORR director, is it your position
4 that access to medical reproductive health
5 services does not include abortion?

6 A Yes.

7 Q Have you had conversations with you --
8 sorry. Have you had conversations with anyone
9 above you with respect to that phrase "access to
10 medical reproductive health services" in this
11 policy marked as Exhibit 3?

12 A I don't recall.

13 Q Have you had any conversations with
14 anyone below you in the chain of command related
15 to this phrase "access to medical reproductive
16 health services"?

17 A I don't recall.

18 Q The policy also references
19 comprehensive, "comprehensive information about,"
20 and I'm curious as to your definition of
21 "comprehensive information" in this policy and
22 whether it involves information about abortion.

23 A It could.

24 Q When could it?

25 A When the circumstances are appropriate.

1 Q When are the circumstances appropriate?

2 A That's a case-by-case determination.

3 Q And who makes that determination?

4 A It depends.

5 Q Depends on what?

6 A On the circumstances of the individual
7 case.

8 Q Does anyone other than you make the
9 determination about whether comprehensive
10 information about medical reproductive health
11 services includes abortion other than you?

12 A It could, yes. It could happen that
13 way.

14 Q Who are the other people who work at ORR
15 that could make a determination about whether
16 access to comprehensive information about abortion
17 is included in this policy manual?

18 A That seems to me like a different
19 question than whether a specific UAC would receive
20 comprehensive -- what the UAC receives is going to
21 depend on the circumstance.

22 Q I'm trying to ascertain: Who makes the
23 determination about what services with respect to
24 comprehensive information about abortion the minor
25 receives?

1 A That would be me.

2 Q Okay. Anyone other than you at ORR who
3 is permitted or has the authority to make that
4 determination?

5 A No, not without my -- not without my
6 approval.

7 Q So when this policy says "Under the
8 terms of the Flores Settlement Agreement, care
9 providers must provide the following minimum
10 services for each unaccompanied alien child in
11 their care," and it goes on to say that that
12 includes comprehensive, "comprehensive information
13 about medical reproductive health services," it's
14 your testimony that you make the determination
15 about whether "comprehensive information" can be
16 interpreted to include information about abortion?

17 A Yes.

18 Q Doesn't that seem to contradict the
19 policy? Doesn't the policy say that care
20 providers "must" provide the following minimum
21 services?

22 A I'm sorry? Which policy?

23 Q Exhibit 3.

24 A I'm not following you. Sorry.

25 Q So above the first bullet, it says,

1 "Under the terms of the Flores Settlement
2 Agreement, care providers must provide the
3 following minimum services for each unaccompanied
4 alien child in their care."

5 A Mm-hmm.

6 Q "Must" is mandatory, right?

7 A Yes.

8 Q So if care providers "must" provide the
9 following information -- I'm sorry -- the
10 following minimum services, and then the second
11 bullet it includes "comprehensive information
12 about medical reproductive health services," then
13 how do you, as the director of ORR, have the
14 discretion to determine whether a particular minor
15 can have access to information about abortion?

16 A I see.

17 The -- well, on the one hand, to the
18 extent that anything contained in here is policy
19 and just ORR policy, then that's something that
20 the director is, I guess, empowered to alter but
21 would be done as part of an internal deliberative
22 process.

23 To the extent that this reflects finding
24 a precedent, you know, as in the case of Flores or
25 statutory requirements, then, then the Office of

1 the Director and all personnel would be following
2 statutes, settlements and such.

3 Q So we'll definitely talk about the
4 Flores Settlement Agreement and statutes and
5 regulations, but I just wanted to focus
6 particularly on the policies right now.

7 A Mm-hmm.

8 Q So are you saying that, as the director
9 of ORR for the policy, that you have the ability
10 to override what's written in Exhibit 3?

11 A To override? I -- no. I -- yeah, uh,
12 no.

13 Q So as the director of ORR, you are
14 required to follow the policy in Exhibit 3 as
15 written?

16 A I, I think, I think so.

17 MR. PHIPPS: Again, I've got the
18 standing objection here on legal conclusions
19 here.

20 MS. AMIRI: Sure.

21 MR. PHIPPS: I'm not reraising it
22 out of just smoothness, but, but it is a
23 standing objection.

24 MS. AMIRI: Absolutely.

25

1 BY MS. AMIRI:

2 Q With respect to the phrase "family
3 planning services" in the second bullet, what is
4 your understanding of what that term means?

5 A A number of interventions related to
6 family planning.

7 Q Does it include contraception?

8 A It could.

9 Q When could it?

10 A When the circumstances are appropriate.

11 Q And who makes the determination about
12 whether circumstances are appropriate?

13 A Usually that's done at the program
14 level.

15 Q Do you have any involvement, as the
16 director of ORR, in making determinations about
17 when an unaccompanied minor can have access to
18 contraception?

19 A No.

20 (Exhibit 4 was marked for
21 identification.)

22 BY MS. AMIRI:

23 Q I've marked as Exhibit 4 another aspect
24 of the policy manual.

25 (Witness peruses document.)

1 THE WITNESS: Okay.

2 BY MS. AMIRI:

3 Q Do you recognize this document that's
4 been marked as Exhibit 4?

5 A Yes.

6 Q What is it?

7 A It appears to be section 4.9.2, 4.9.3
8 and 4.9.4 of our Unaccompanied Alien Children
9 Policy Guide.

10 Q So let's start with 4.9.2, and if you
11 could look at the second paragraph, and it says,
12 "If pregnancy results from an instance of sexual
13 abuse, the care provider must ensure that the
14 victim receives comprehensive information about
15 all lawful pregnancy-related medical services
16 within 24 hours of the positive pregnancy test."

17 A Okay.

18 Q Does "comprehensive information" in that
19 sentence include information about abortion?

20 A It could.

21 Q When could it?

22 A At any, any time that that's
23 appropriate.

24 Q Do you make the determination in the
25 context of a sexual assault in a shelter whether

1 "comprehensive information" includes abortion when
2 there's a positive pregnancy test for a minor?

3 A No.

4 Q Who makes that determination?

5 A Do I or -- so do I? No. I don't get
6 involved in that. Who makes the determination?
7 This arises out of an Interim Final Rule and also
8 out of statutory languages, language, so in a
9 sense, Congress made that determination along with
10 the Department when the IFR was released.

11 Q So when you're talking about the "IFR,"
12 you're talking about the Interim Final Rule
13 related to the Prison Rape Elimination Act?

14 A Yes, yes.

15 Q And we'll certainly talk about that
16 regulation, but just with respect to the Policy
17 Manual, I'm trying to understand what your
18 understanding is with respect to what
19 "comprehensive information" is interpreted to mean
20 by the Agency with respect to the policy manual.

21 A Sure.

22 It -- well, I mean it's "comprehensive
23 information," whatever, whatever that means to the
24 person reading it.

25 Q What does it mean to you?

1 MR. PHIPPS: Just for
2 clarification, is this in his layperson
3 capacity? I know you asked previously about
4 laypersons.

5 BY MS. AMIRI:

6 Q Correct. No, this is in your, in your
7 position as the head of ORR. What does
8 "comprehensive information about all lawful
9 pregnancy-related medical services" mean to you?

10 A It means exactly what the language says,
11 so comprehensive information, so enough
12 information to make it comprehensive about what's
13 lawful and pregnancy-related and that are medical
14 services.

15 Q Does it include abortion?

16 A It could.

17 Q As director of ORR, when do you think it
18 could?

19 A Whenever the circumstances deem it
20 appropriate.

21 Q Are there certain circumstances that
22 you, as the head of the Agency, have encountered
23 where you have believed that it was inappropriate
24 to provide information about abortion in the
25 context of a sexual assault at a shelter?

1 A No.

2 Q Has a situation ever arisen where there
3 has been a positive pregnancy test of a minor as a
4 result of sexual abuse in a shelter in your time
5 at ORR? And that includes both the transition
6 team and your current position.

7 A No.

8 Q So as director of ORR, you have not had
9 an opportunity to apply this policy, 4.9.2?

10 A I don't know.

11 Q Because you don't remember?

12 A No. Because of the phrasing of your
13 question. Sorry.

14 Q Well, I was trying to understand if --
15 let's back up.

16 A Sure.

17 Q 4.9.2 relates to when a minor is
18 sexually abused while in ORR care.

19 A Mm-hmm.

20 Q Has there been a circumstance while you
21 have been at ORR, either as director or as part of
22 the transition team, where there has been a minor
23 who has been sexually abused at a shelter and has
24 a positive pregnancy test? I believe you said no.

25 A Right.

1 Q Okay. So then my next question was: So
2 it sounds then, it would follow that you have not
3 had an opportunity to interpret, in a concrete
4 situation, 4.9.2 as it relates to a particular
5 minor; is that fair?

6 A Yes.

7 Q If you could look at 4.9.4 related to
8 religious objections.

9 A Mm-hmm.

10 Q Do you know whether there are any care
11 providers that have submitted a plan to ORR under
12 4.9.4?

13 A I don't know.

14 Q Who would know?

15 MR. PHIPPS: Object as to time
16 period of the submission of the plan. Vague.

17 THE WITNESS: Jonathan White
18 probably would know. I guess he could,
19 could, yeah.

20 BY MS. AMIRI:

21 Q Putting aside whether a formal plan has
22 been submitted to ORR, do you know whether there
23 are care providers that have a religious objection
24 to providing information for and/or access to any
25 of the required services outlined in this policy?

1 MR. PHIPPS: Objection. Vague as
2 to "care provider." I assume it's a care
3 provider working with ORR?

4 MS. AMIRI: Yes.

5 MR. PHIPPS: Just want to make
6 sure.

7 BY MS. AMIRI:

8 Q Yeah, whatever the language is in the
9 policy is how I'm using it.

10 A I don't know.

11 Q Who would know the answer to that?

12 A Perhaps Jonathan White.

13 Q But as director of ORR, you have not
14 been asked to approve a plan submitted by a
15 religiously affiliated care provider related to
16 their religious objection to providing medical
17 care information that is required under this
18 policy?

19 A No, not to my recollection.

20 Q Okay.

21 Do you know whether, prior to you
22 becoming the director of ORR and prior to the
23 transition team, any prior ORR director has
24 approved a plan by a religiously affiliated care
25 provider that had an objection to providing

1 information or medical care under this policy?

2 A No, I don't know.

3 Q We were talking before about the Flores
4 Settlement Agreement, so let's take a look at
5 that. We will mark it as Exhibit 5.

6 (Exhibit 5 was marked for
7 identification.)

8 BY MS. AMIRI:

9 Q And I will tell you, so you don't have
10 to sit here and read the whole thing --

11 A Sure.

12 Q -- but what I'm going to ask you
13 about --

14 A Thank you.

15 Q -- yes -- is Exhibit 1.

16 A Yes.

17 Q And under "Minimum Standards for
18 Licensed Programs," I'm going to be asking about
19 A2.

20 A Okay.

21 Q So under A2 it says "Appropriate" -- I'm
22 sorry.

23 Let me back up and say under "A" it says
24 "Licensed programs shall comply with all
25 applicable state child welfare laws and

1 regulations and all state and local building,
2 fire, health and safety codes, and shall provide
3 or arrange for the following services for each
4 minor in its care," and number 2 says,
5 "Appropriate routine medical and dental care,
6 family planning services, and emergency health
7 care services."

8 With respect to the language in Flores,
9 what is your position, as ORR director, as to what
10 "routine medical care" means with respect to
11 abortion? Does -- is abortion included in
12 "appropriate routine medical care"?

13 A No.

14 Q Where do you obtain that understanding?

15 A In a number of places. It's kind of the
16 same answer as the earlier question.

17 Q We can go through that.

18 So we talked about the chain of command.
19 Have you had conversations with anyone above you
20 in the chain of command at HHS about whether the
21 Flores Settlement Agreement includes access to
22 abortion?

23 A No.

24 Q Have you had conversations with anyone
25 below you in the chain of command about whether

1 the Flores Settlement Agreement includes access to
2 abortion?

3 A No.

4 Q So before when you talked about your
5 understanding -- or I think when you were
6 referring to "it was the same answer," I assumed
7 that that was the answer, so when you talk about
8 the, the chain of command, I think previously you
9 had testified that it's just generally assumed.

10 Is that the same answer with respect to
11 the Flores Settlement Agreement?

12 A I think so.

13 Q So it is generally assumed in the chain
14 of command at HHS that the Flores Settlement
15 Agreement does not include access to abortion?

16 A Yes.

17 Q But you have not had a specific
18 conversation with anyone in the chain of command
19 about whether the Flores Settlement Agreement
20 includes access to abortion?

21 A Right.

22 Q With respect to family planning services
23 referenced in the Flores Settlement Agreement, is
24 it your understanding, as the director of ORR,
25 that that includes contraception?

1 A It could.

2 Q And who makes that determination about
3 whether it could?

4 A As to a specific UAC, it's the, it's
5 the -- it's a number of people, but it's a
6 case-by-case determination.

7 Q Who is involved in the decision whether
8 to allow a UAC to have access to family planning
9 other than the physician who is providing care to
10 the minor and the minor herself?

11 A Well, the minor, the minor themselves --
12 so the physician providing care, potentially the
13 case manager, potentially the medical director of
14 the grantee, and -- yes, and it, it could, you
15 know, it could potentially go all the way up to
16 our medical department and so on.

17 Q In what situation would it go all the
18 way up to the medical department of ORR, this
19 request for contraception for a minor?

20 A Some, some wacky medical situation.

21 Q Have you ever seen such a wacky medical
22 situation?

23 A No.

24 Q Has there ever been a minor's request
25 for contraception that has reached your level, a

1 request for contraception?

2 A No.

3 Q Do you know if a request for
4 contraception has reached the level of
5 Dr. Bartholomew or any of the physicians that are
6 working with ORR?

7 A I don't know.

8 Q Do any of the people that you mentioned
9 get to override the minor's decision to have
10 access to contraception?

11 A Well, they could.

12 Q How so?

13 A If it's medically contraindicated for
14 some reason.

15 Q Would that be a medical decision or a
16 decision by someone else, like the grantee?

17 A No. It would, it would be a medical
18 decision.

19 Q So in the context of religiously
20 affiliated shelters that have an objection to
21 providing access to family planning services
22 because they have an objection to providing access
23 to contraception, how are those grantees
24 complying -- well, I should say are those grantees
25 complying with the Flores Settlement Agreement?

1 A I'm sorry. Could you, could you
2 rephrase the question?

3 Q Yes. Well, let me ask you this --

4 A Sure.

5 Q -- and I'll back up a little bit
6 further.

7 Do you know whether there are any
8 religiously affiliated shelters that refuse to
9 provide access to contraception for unaccompanied
10 minors?

11 A I don't know.

12 Q You don't know?

13 A Right.

14 Q Who would know the answer to that?

15 A Potentially Jonathan White.

16 Q Has anyone had a conversation with
17 you -- and I mean anyone at ORR -- about
18 religiously affiliated shelters' objection to
19 providing contraception or abortion?

20 A Yes.

21 Q And who -- we can go through them if
22 there's more than one, but let's start with one.
23 Who have you had those conversations with?

24 A Oh, a number of people. Jonathan,
25 Jonathan White was there, but our, our director of

1 policy, my special assistant, and Ken Tota may
2 have been there.

3 Q So was this a meeting?

4 A Mm-hmm.

5 Q Was counsel present at that meeting?

6 A Anna Marie is legal counsel. She's the
7 director of our policy division.

8 Q That's Anna Marie Bena?

9 A Yes.

10 MS. AMIRI: Is there -- are you
11 asserting a privilege to Anna Marie Bena's
12 presence in that meeting?

13 MR. PHIPPS: I don't know right
14 now. If you want to know, we can, we can --

15 MS. AMIRI: Let's put a pin in it,
16 and let's come back.

17 I think we'll do this and then take
18 a break.

19 THE VIDEOGRAPHER: Going off the
20 record at --

21 MS. AMIRI: Oh, no, sorry. Not
22 yet. We are going to do one more exhibit. I
23 was just giving a little preview.

24 THE WITNESS: Okay.

25

1 (Exhibit 6 was marked for
2 identification.)

3 BY MS. AMIRI:

4 Q You don't have to look through
5 everything.

6 A Sure.

7 Q I wanted to first -- we talked before
8 about the Interim Final Rule with respect to the
9 Prison Rape Elimination Act.

10 A Yes.

11 Q If I say "PREA," you'll know what that
12 means?

13 A Yes.

14 Q Does Exhibit 6 look like what was
15 published in the Federal Register in terms of the,
16 the Preamble and the Final Rule itself?

17 A It looks like it, yes.

18 Q I wanted to ask you about the Preamble
19 in PREA related to working with faith-based
20 entities.

21 I can't find it. If anyone finds it,
22 let me know. It will be a race.

23 Yeah, okay, I found it. I win.

24 77784 is the page number in the Federal
25 Register in the middle column, and I think it's

1 the first full paragraph.

2 "ORR is mindful that some potential and
3 existing grantees and contractors may have
4 religious or moral objections to providing certain
5 kinds of services, including referrals, for
6 example, for emergency contraception. ORR is
7 committed to providing resources and referrals for
8 the full range of legally permissible services to
9 UCs who need them, helping to facilitate access to
10 these options and doing so in a timely fashion and
11 in a manner that respects diverse religious and
12 cultural background of UCs. At the same time, ORR
13 is committed to finding ways for organizations to
14 partner with us, even if they object to providing
15 specific services on religious grounds."

16 As ORR director, have you
17 operationalized -- I guess is the best word --
18 this accommodation for religious objectors that is
19 here in the Preamble?

20 A Yes.

21 Q In what way?

22 A By proceeding along, along -- by
23 proceeding according to its terms.

24 Q So you follow the regulations in the
25 Preamble?

1 A Yes.

2 Q Is there a specific circumstance in
3 which there has been a religiously affiliated
4 shelter who has objected to providing something
5 that is required under the PREA IFR, and you
6 have -- you or someone in your office has made a
7 religious accommodation?

8 A Since me coming on?

9 Q Yes.

10 A No.

11 Q Are you aware of that happening prior to
12 you coming on?

13 A I don't know.

14 Q So when you had -- when you said that
15 you, you follow the Preamble, is there anything
16 that you have done in your time as ORR director in
17 your day-to-day work that has been -- or has
18 involved this Preamble?

19 A No.

20 Q But you're familiar with it?

21 A Yes.

22 Q And how did you become familiar with it?

23 A Just by reading it.

24 Q Does the Policy Manual that we looked at
25 before, 4.9.2, 4.9.3, 4.9.4, does it track

1 verbatim the PREA IFR?

2 A I think so.

3 MR. PHIPPS: Objection. Personal
4 knowledge.

5 BY MS. AMIRI:

6 Q Okay. If it does, I don't think that we
7 necessarily need to go through the, the same
8 questions. I'm wondering, though, if your, your
9 questions about how you interpret the policy with
10 respect to the PREA IFR is different than how you
11 would interpret the regulations.

12 A I would interpret both the same.

13 Q Okay. So -- just as an example, so when
14 the policy in 4.9.2, I think, references
15 comprehensive -- or sorry -- "lawful pregnancy
16 services" and I had asked you about whether that
17 encompasses abortion, to the extent that the PREA
18 IFR uses the same knowledge, you would interpret
19 both the PREA regulation and the policy the same?

20 A Yes.

21 MS. AMIRI: Okay. Do you want to
22 take a break?

23 MR. PHIPPS: Yeah, sure.

24 MS. AMIRI: Do you want this to be
25 our lunch break?

1 MR. PHIPPS: Yes.

2 MS. AMIRI: Do you want to take a
3 half hour?

4 MR. PHIPPS: Yes.

5 THE VIDEOGRAPHER: Going off the
6 record at 1:11.

7 (Whereupon, the lunch recess was
8 taken.)

9 THE VIDEOGRAPHER: We are going
10 back on the record at 1:53.

11 BY MS. AMIRI:

12 Q So before the break we were talking
13 about a meeting where abortion would have been
14 discussed, and I believe that you talked that
15 there were different people in that meeting,
16 including Anna Marie Bena, and I wanted to make
17 sure that there wasn't going to be an assertion of
18 attorney/client privilege that would prevent me
19 from asking questions about that meeting, ad I
20 understand that there is not, although there may
21 be other objections that may come back, I just
22 wanted to turn our attention back to that meeting,
23 and, and maybe if you can restate who was at the
24 meeting and what, what the purpose of the meeting
25 was for.

1 A Sure.

2 Going by memory, Jonathan White, Anna
3 Marie Bena, perhaps Ken Tota, Laura White, my
4 assistant. That's all I recall.

5 Q And when was this meeting?

6 A Oh, that would be early. I'm going to
7 guess March/April.

8 Q 2017, obviously?

9 A Yeah.

10 Q Okay, and what was the purpose of the
11 meeting?

12 A I don't recall, just because we, we have
13 a lot of meetings, and it may have come up in a --
14 I don't remember if it was a discrete meeting on
15 this issue or if it was brought up in a broader
16 meeting.

17 Q But abortion was discussed?

18 A No. This is, this is, as I recall, a
19 religious accommodation.

20 Q I see. Okay, but when we're talking
21 about "religious accommodation," we're talking
22 about religious accommodation to access to
23 abortion and contraception?

24 A I, I, I don't recall in a sense. Yeah,
25 I don't recall.

1 Q So when you talk about the religious
2 accommodation at issue in this case, you
3 understand it to be that it's a religious
4 accommodation to access to abortion and
5 contraception?

6 A That would be my assumption in this
7 case.

8 Q Okay. Do you know whether, as a result
9 of that meeting, new policies were adopted with
10 respect to religious accommodations for access to
11 abortion and contraception?

12 A Yes.

13 Q And what was that policy?

14 A Sorry. The question was do I recall?
15 Yes, I recall.

16 Q And also then what was that policy? If
17 a policy came out of that meeting, what was that
18 policy?

19 A No policy came out of the meeting.

20 Q Did a practice come out of that meeting?

21 A No.

22 Q Okay. So were there any -- were there
23 any changes in the way that ORR handled religious
24 accommodations by religiously affiliated
25 contractors that had -- or grantees that had

1 objections to providing contraception or abortion?

2 A No, no.

3 Q So there were no changes after that
4 meeting?

5 A Right.

6 Q Okay. So then what was the purpose of
7 that meeting?

8 A I don't recall what information
9 regarding a request for -- I don't recall the
10 overall purpose, but specific to this issue,
11 informational to advise me of a religious
12 accommodation request.

13 Q So it was a religious accommodation
14 request by a grantee?

15 A Yes, I believe.

16 Q Okay, and do you remember which grantee?

17 A No.

18 Q Have you been involved personally, at
19 your time at ORR, either before you became the
20 director or after, in negotiating any cooperative
21 agreements with religiously affiliated entities
22 and as they pertain to this accommodation for
23 religious -- sorry -- accommodation for
24 abortion/contraception?

25 A Prior to --

1 Q Anytime that you've been at ORR in any
2 capacity.

3 A Oh, since -- I misheard you. So since
4 coming on ORR, have I been involved in negotiating
5 any --

6 Q Cooperative agreements with any
7 religiously affiliated grantees as those
8 cooperative agreements pertain to abortion and
9 contraception.

10 A No.

11 Q Are you aware of whether anyone at your
12 agency has negotiated cooperative agreements with
13 religiously affiliated entities that pertain to an
14 objection to providing access to
15 abortion/contraception?

16 A I don't know.

17 Q Who would know the answer?

18 A It would depend on which, which grantee,
19 which program.

20 Q Do you personally sign cooperative
21 agreements?

22 A Yes.

23 Q Do you personally approve the terms of
24 cooperative agreements?

25 A Yes. That's implicit in signing.

1 Q Have you signed any cooperative
2 agreements with religiously affiliated grantees
3 that contain a religious objection to
4 contraception or abortion?

5 A I don't know.

6 Q You don't know if you, you signed an
7 agreement, or you don't remember if that
8 accommodation was in there?

9 A Oh, yeah, I don't remember if it was in
10 there.

11 Q Do you remember seeing any language at
12 all in any cooperative agreement with any entity
13 related to a religious objection to providing
14 abortion or contraception?

15 A Yes.

16 Q And do you remember the grantee?

17 A Oh, no.

18 Q Do you remember what the language said?

19 A I remember some of the language.

20 Q What is -- I'm not asking for a direct
21 quote.

22 A Sure.

23 Q But if you can paraphrase for me what
24 the cooperative agreement that you remember said.

25 A By my memory?

1 Q Yes.

2 A It's similar, similar language to what
3 you find in the Preamble to PREA --

4 Q Okay.

5 A -- regarding religious accommodations.

6 Q Okay.

7 Have you personally been involved in
8 placement decisions related to a minor who is
9 seeking an abortion and a placement decision that
10 was affected by whether a grantee had a religious
11 objection to abortion or contraception?

12 A No.

13 Q Have you been involved in any individual
14 minor's circumstances where she has requested an
15 abortion and needed to be transferred because the
16 grantee where she was residing had a religious
17 objection to providing access to abortion?

18 A I'm sorry. Could you -- I missed the
19 first part.

20 Q Yes.

21 Have you personally been involved in the
22 decision to transfer a minor out of a religiously
23 affiliated shelter that has a religious objection
24 to abortion to another facility because she
25 requested an abortion?

1 A No.

2 Q Do you know whether, since your time at
3 ORR, that has happened, that a minor has requested
4 an abortion at a religiously affiliated shelter
5 and has been transferred to a shelter that doesn't
6 have a religious objection to abortion?

7 A I don't recall.

8 Q Can you walk me through how it works
9 when a minor requests an abortion at ORR.

10 A All of our UACs receive routine medical
11 services and also regular clinical intervention
12 counseling services, both on an individual and
13 group basis, and there's just counseling or
14 clinical services available generally.

15 And so at some point it's raised to
16 either -- oftentimes a UAC will find out she's
17 pregnant during a, during the initial medical exam
18 or will have known and will disclose it at some
19 point during the initial process. Usually it
20 happens by one of those two means, by
21 self-disclosure or discovering it during the
22 initial medical exam.

23 Q And let's say then the minor requests an
24 abortion to her doctor or the grantee. Then what
25 happens?

1 A Then, then it would be essentially
2 through the medical staff -- I was about to say
3 staff. Through the grantee medical staff, it
4 would go to ORR medical staff, sometimes perhaps
5 through federal field staff who aren't necessarily
6 medical personnel, and then would go through our
7 medical department, DHUC, Division of Health for
8 Unaccompanied Children. Sometimes directly to me,
9 with Jonathan White copied, or sometimes through
10 Jonathan White to me.

11 Q And when you talk about how this comes
12 through, is it through a Significant Incident
13 Report or some other mechanism?

14 A It's, it's, it's more through -- a
15 Significant Incident Report may trigger it, or it
16 could be a less formal means of communication. It
17 usually wouldn't come to me in the form of a
18 Significant Incident Report. It would be more of
19 an email, usually, either from Michael Bartholomew
20 or Jonathan White.

21 Q And when you get the request for an
22 abortion, what is your role at that point?

23 A To, to gather information.

24 Q And how do you do that?

25 A I read the record that's provided, and

1 if there's anything that needs to be further
2 developed, I'll, I'll request that information.

3 Q What would be an example of something
4 that needs to be further developed?

5 A Oh, you know, sometimes the, the nature
6 of the relationship that gave rise to pregnancy,
7 prospects for sponsorship, any medical conditions,
8 how far along she is in the pregnancy. It could
9 be, could be any of those factors.

10 Q Why does the manner in which she became
11 pregnant affect your analysis?

12 A It's just the number of -- it's one
13 among the many potentially relevant facts.
14 It's -- we, we are seeking to understand the
15 totality of the circumstances, and so I guess it
16 goes to the totality of the circumstances,
17 understanding that.

18 Q To, to what end? To make the final
19 determination of whether to approve the abortion?

20 A Yeah, I mean that would be -- it would
21 be a piece of information we would need to know to
22 make that determination.

23 Q Is there a difference in your mind of
24 whether a minor is pregnant as a result of rape or
25 if she's not in terms of whether she may be

1 granted the permission to have the abortion?

2 A There, there is a difference.

3 Q And why is that?

4 A It's just from the 2008 policy, it
5 treats the two differently.

6 Q Does it treat the two differently with
7 respect to the substantive decision about whether
8 she can have the abortion or with respect to
9 funding?

10 A Well, does the 2008 policy?

11 Q Yes.

12 A My understanding is that it's related to
13 the funding.

14 Q So if there's a decision about funding
15 with respect to the nature of the pregnancy, does
16 the nature of the pregnancy matter to you in terms
17 of your decision about whether to permit the
18 abortion or not?

19 A Yeah. All circumstances, the nature of
20 the pregnancy among them, matter.

21 Q You also mentioned how far along she is.
22 Why does that matter in terms of your decision to
23 permit the abortion or not?

24 A It's just some information that you
25 expect to be part of a like well-developed medical

1 record, and its absence would be puzzling. I
2 don't know that we really had to chase that
3 information down, but it's -- it's possible that
4 we may have, but in any case just to understand
5 the totality of the circumstances.

6 Q Why is the sponsor relevant in your
7 determination -- or the possibility of a sponsor
8 relevant in your determination about a minor's
9 request for abortion?

10 A This is a person who is going to inherit
11 that, you know, care for that individual, and we
12 need to have some rudimentary understanding of --
13 not just rudimentary -- actually a detailed
14 understanding of what that individual is prepared
15 to take on, and also, also factors related to
16 whether the UAC is related to the sponsor or how
17 far along the sponsorship process is could affect
18 a determination about a pregnancy termination.

19 Q Have you ever approved an abortion
20 request in your time as ORR director?

21 A No.

22 Q Are there any circumstances under which
23 you would approve an abortion request?

24 MR. PHIPPS: Objection. Calls for
25 speculation.

1 THE WITNESS: Well, I was going to
2 not answer that.

3 BY MS. AMIRI:

4 Q Well, you can still answer it.

5 A I don't, I don't know.

6 Q Are there any -- let me back up.

7 You have denied abortion requests,
8 correct?

9 A Yes.

10 Q You have denied abortion requests even
11 in the context where the pregnancy is as a result
12 of rape, right?

13 A Yes.

14 Q So it sounds like if the young woman has
15 been raped, that is not a determining factor about
16 whether you would allow the abortion, right?

17 A It could be.

18 Q But it hasn't yet?

19 A No.

20 Q You're personally opposed to abortion,
21 correct?

22 A Yes.

23 Q You've written on the subject?

24 A Yes.

25 Q You're personally opposed to

1 contraception, correct?

2 A Depends.

3 Q You wrote an article that said in order
4 to be pro-life, you need to be anti-contraception?

5 A That was the title of the article,
6 something along those lines.

7 Q Right. So you have, have written on the
8 subject?

9 A I have written on subjects related to
10 those things, yes.

11 Q And you believe that unaccompanied
12 minors have no constitutional right to abortion?

13 A That's legal speculation.

14 MR. PHIPPS: Objection.

15 THE WITNESS: I mean --

16 BY MS. AMIRI:

17 Q You're an attorney. I'm not asking you
18 for your, your legal understanding in like the
19 context of the defense of this proceeding. I'm
20 asking you in terms of what you as the ORR
21 director believe.

22 A Okay. Then please restate the question.

23 Q Do you believe that unaccompanied
24 immigrant minors maintain a constitutional right
25 to access abortion?

1 MR. PHIPPS: I'll object. I know
2 there's a standing objection, but this is,
3 this is such a pure legal question that I am
4 going to, for the sake of it calls for a
5 legal conclusion.

6 MS. AMIRI: Duly noted.

7 THE WITNESS: And I've declined to
8 answer that in a number of settings, because
9 we have legal representation on that, on that
10 point.

11 BY MS. AMIRI:

12 Q I understand that, but we're here at a
13 deposition, and absent an instruction by counsel
14 for you not to answer the question, you must
15 answer the question.

16 A Okay. So do I believe --

17 Q Yes. Do you believe that unaccompanied
18 minors have no constitutional right to abortion
19 because of their immigration status?

20 A Do I believe that unaccompanied children
21 have no constitutional right to abortion --

22 Q Because of their immigration status.

23 A Yes.

24 Q So in what universe of facts could
25 present themselves to you that would lead you to

1 approve an abortion request?

2 A I don't know.

3 MR. PHIPPS: Objection. Calls for
4 speculation.

5 BY MS. AMIRI:

6 Q If the young woman's life was in
7 jeopardy if she carried the pregnancy to term.

8 A Potentially.

9 Q Potentially that would lead you to
10 approve the abortion?

11 A (Nods.)

12 Q Do you believe that --

13 A Actually, if I could, that wouldn't even
14 come up to my desk. That would be a -- that would
15 be an emergency, and there's a, there's a blanket
16 emergency exception.

17 Q To the policy?

18 A Well, I mean it's not an exception to
19 the policy. It's a part of the policy that any
20 medical emergencies -- I mean, you know, as part
21 of the 2008 policy, no medical emergency requires
22 approval from me in any circumstance.

23 Q So if there was a true medical
24 emergency, then you would not be in a position to
25 grant or deny the abortion?

1 A Right, or any medical procedure.

2 Q And if a woman, young woman is raped in
3 the shelter and becomes pregnant as a result and
4 requests an abortion, would you approve an
5 abortion in that circumstance?

6 MR. PHIPPS: Objection. Calls for
7 speculation.

8 THE WITNESS: Potentially.

9 BY MS. AMIRI:

10 Q Isn't that what the regulations require
11 under PREA?

12 A Well, again, I mean it's speculative, so
13 we would look at the circumstances and/or
14 requirements under regulations and the law and
15 everything else.

16 Q Doesn't PREA explicitly say that she
17 must have access to all lawful pregnancy-related
18 services?

19 A Yes. If that's what it says, that's
20 what it says.

21 Q Is abortion a lawful pregnancy-related
22 service?

23 A Yeah.

24 (Exhibit 7 was marked for
25 identification.)

1 (Discussion was held off the
2 record.)

3 BY MS. AMIRI:

4 Q Okay. Exhibit 7. You may not have seen
5 these. These are the interrogatories that we
6 propounded to counsel. Jonathan White is the one
7 who signed them, but I wanted to draw your
8 attention to a couple of the answers to
9 interrogatories and ask you about whether they
10 reflect ORR policy.

11 So if you can turn to page 3.

12 A Okay.

13 Q So about halfway down the page, it says
14 that "if pregnancy results from an instance of
15 sexual abuse, care provider facility must ensure
16 the victim receives timely and comprehensive
17 information about all lawful pregnancy-related
18 medical [care] and timely access to all lawful
19 pregnancy-related medical services."

20 So this is an answer that your attorneys
21 wrote in response to our interrogatory request,
22 which is described "defendant's interpretation of
23 the extent of their obligation and their grantee's
24 obligation under regulations implementing the
25 Prison Rape Elimination Act to provide UCs with

1 access to family planning information services,
2 including abortion."

3 So I wanted to ask you, given our
4 conversation a couple minutes ago, whether what is
5 in this interrogatory response on page 3 that I
6 read you reflects your understanding of what ORR's
7 policy is with respect to permitting abortion
8 access for minors who have suffered sexual abuse
9 in a shelter.

10 A Yes.

11 Q And if you turn to page number 4 -- oh,
12 I'm sorry. Can we back up for just a second and
13 talk about the faith-based policy there?

14 On the bottom of page 3, this is the
15 accommodation we talked about before that is in
16 the IFR, and it says that "ORR is committed to
17 providing resources and referrals for the full
18 range of legally permissible services to UCs who
19 need them, helping to facilitate access to these
20 options, and doing so in a timely fashion and in a
21 manner that respects the [diverse] religious and
22 cultural backgrounds of UCs."

23 So when it talks about ORR's commitment
24 to providing resources and referrals for the full
25 range of legally permissible services and helping

1 to facilitate these options, do you understand
2 that to mean that when a religiously affiliated
3 shelter has an objection to providing access to
4 abortion to a minor who has suffered sexual abuse
5 in a shelter, that ORR will help instead
6 facilitate access to abortion?

7 A Yeah, I mean it's a speculative question
8 potentially, I mean as we're going to follow the,
9 the regulations as written.

10 Q It also then says "and doing so in a
11 timely fashion."

12 Do you know what guarantees are in place
13 to ensure that a minor receives access to abortion
14 in a timely fashion if the religiously affiliated
15 shelter has an objection?

16 A Our, our policy itself is, is a
17 guarantee.

18 Q Are there any requirements, for example,
19 that within 24 hours of the minor requesting an
20 abortion after she's been sexually abused at a
21 shelter, there must be an appointment with a care
22 provider who can talk to her about her options?

23 A I'm not aware of, of that. Just, just
24 our policy, what the policy says.

25 Q So is there any policy or guidance or

1 practice that explicates what it means to ensure
2 access in a, quote, "timely fashion"?

3 A I don't know.

4 Q If there is, you're not aware of one?

5 A If there is, I'm aware of where it would
6 be, which is our Operational Guide.

7 Q Okay, and your Operational Guide is
8 different than the Policy Manual, correct?

9 A Yes.

10 Q If you look on page 4, interrogatory 3
11 asks, "Describe the criteria Defendants have used
12 to transfer UCs between grantees when a UC
13 requests abortion services."

14 A Sorry. I don't see --

15 Q On page 4.

16 A On page 4?

17 Q Interrogatory number 3. I was just
18 reading the interrogatory.

19 A Oh, gotcha. Yep.

20 Q And if you want to take a minute and
21 read the supplemental response.

22 (Witness peruses document.)

23 THE WITNESS: Okay.

24 BY MS. AMIRI:

25 Q So the supplemental response to

1 interrogatory 3 says, "There are no published
2 criteria governing transfer of UCs when a UC
3 requests abortion services, but, when a UC
4 requested abortion services, and where the
5 religiously affiliated grantee or subgrantee had
6 objections to such services, the federal field
7 specialist, in conjunction with the central
8 office, effectuated the transfer of the UC."

9 My question is: Is that still ORR's
10 policy?

11 A Yeah, I mean that describes a, kind of a
12 series of events, and that's how those series of
13 events would unfold.

14 Q I noticed that this is written in the
15 past tense, and so my question is whether this is
16 the current policy of ORR when there's a religious
17 objection by a shelter to provide access to
18 abortion.

19 MR. PHIPPS: I just object to the
20 use of the word --

21 MS. AMIRI: Characterization?

22 MR. PHIPPS: "Policy" and then,
23 yeah --

24 BY MS. AMIRI:

25 Q Sure.

1 A I would, I would expect things to unfold
2 as described here.

3 Q But only after you approve the abortion?

4 A No, no. I'm sorry.

5 Q So just --

6 A Yeah, I mean this hasn't come up, and
7 so -- I mean this is -- I don't know how we
8 would -- how exactly it would unfold, in light of
9 the policy that kind of already exists.

10 Q Well, it did come up in the context of a
11 minor who was transferred between Seton and BCFS,
12 correct?

13 A Yeah. I mean that's my recollection.

14 Q So this has happened while you've been
15 at ORR even though you haven't necessarily been
16 the director of ORR when it happened?

17 A Well, I don't recall.

18 Q Well, we'll get some documents that
19 maybe will refresh your recollection --

20 A Sure.

21 Q -- but my question is: Sitting here
22 today as the ORR director, if a UC requests
23 abortion services, and she's at a religiously
24 affiliated grantee, do you at that point transfer
25 her to a grantee that has no objection to

1 providing the services?

2 A I said, yeah, I believe that's the
3 standing policy.

4 Q Or would you continue to have her placed
5 at a religiously affiliated entity that has a
6 religious objection to abortion because you would
7 just deny her abortion?

8 A That's, that's speculative. I don't
9 know.

10 Q Well, when we get to the BCFS documents,
11 perhaps then will

12 Do you know whether any minor has been
13 unable to receive abortion or contraception
14 because of the religious entity's objection to
15 providing that service?

16 A No.

17 Q No, you don't know, or no, that hasn't
18 happened?

19 A I don't recall that happening.

20 Q If it happened, would you know?

21 MR. PHIPPS: Objection as to time
22 period. This is during his time --

23 BY MS. AMIRI:

24 Q Sure, during your time period -- unless
25 otherwise stated, at your time at ORR, regardless

1 of what title you have held.

2 A Sure. Okay.

3 Q So during that period of time that
4 you've been at ORR, are you aware of whether any
5 minor has been unable to receive abortion or
6 contraception because of the religious objection
7 of the shelter within which she resides?

8 A I, I am aware. I have a pretty firm
9 recollection.

10 Q You are aware that that has happened?

11 A No, that that has not happened.

12 Q Okay. So just to clarify, you -- it is
13 your recollection that no minor has been unable to
14 receive abortion or contraception because of the
15 religious objection of a grantee?

16 A Yes, in my recollection.

17 Q Okay.

18 In the 2008 Significant Incident
19 Policy -- do you want to go back to Exhibit 2?

20 A Exhibit 2?

21 Q Yeah. Does this policy cover pregnancy
22 in general?

23 A Not necessarily.

24 Q When would it necessarily?

25 A When it involves a medical service

1 requiring heightened ORR involvement.

2 Q So if a minor becomes pregnant and she
3 has an uncomplicated pregnancy, an uncomplicated
4 delivery, that pregnancy doesn't --

5 A Probably delivery would, would be a
6 significant -- or yeah -- sorry -- medical service
7 requiring heightened ORR involvement.

8 Q And what does that look like? Does
9 that -- do you approve how a minor gives birth or
10 a C section?

11 A No, no. It's, it's -- and, and
12 actually, I'll just back up and describe any, any
13 significant medical procedure, and we'll use the
14 example of wisdom teeth, which is a common one.

15 We contract with a medical services --
16 not exactly a provider, but they're an entity that
17 negotiates with the providers on ORR's behalf on
18 price and related details, and so that -- wisdom
19 teeth would be something that we contact -- or I
20 guess program medical staff contact the PSC and
21 coordinate with, with our medical staff to find a
22 provider in the area who can provide and --
23 provide the wisdom teeth extraction and then give
24 an indication as to what the price would be, and
25 that, that's kind of written up in a document.

1 I mean if you were to have the document
2 in your hand, it would be a folder with background
3 materials, and then also kind of a decision memo
4 where the -- in most cases, the, the question of
5 payment is before me where I would say approved or
6 disapproved, and I would check the appropriate box
7 at signing.

8 Q But the March 21, 2008 memo, which is
9 marked as Exhibit 2, is not just about payment,
10 correct?

11 A Correct.

12 Q So in the context of the wisdom teeth
13 example, do you personally approve whether a minor
14 can get her wisdom teeth removed?

15 A The, the question of payment is
16 essentially, in most cases, prohibitive. If we
17 were ever to say no, it probably wouldn't happen.
18 So usually there's only one question, and that's
19 the question of payment.

20 Q Payment, okay, but let's talk about
21 pregnancy, and I wasn't actually joking about
22 whether -- what it means for you to be involved in
23 the delivery decisions.

24 This is -- this policy is not just --
25 this policy that's marked as Exhibit 2 is not just

1 about payment. It's about making -- having
2 certain involvement by ORR in certain decisions.

3 And so, you know, we mentioned delivery,
4 and so in what context does it come up where the
5 minor who is delivering a baby has some sort of
6 medical issue that reaches your desk?

7 A It hasn't come up, to my recollection,
8 since being ORR director, but, you know,
9 potentially any procedure related to pregnancy
10 could come across my desk, but your question, I
11 think, went to, to my involvement, which is
12 somebody has to -- the director has to put his
13 signature on the payment in that instance, but my
14 involvement is not as a medical professional, but
15 as, you know, somebody who needs to provide the
16 authorization.

17 And usually the record is very well
18 developed by the time it gets to my desk, and so
19 there's not much for me to consider, but if
20 anything looks weird, I would, I would ask a
21 question about it.

22 Q So have you had any minors deliver their
23 babies while in ORR custody since you've been in
24 ORR?

25 A Yes, I think so.

1 Q And so when that has happened at the
2 delivery stage, something comes to you with
3 respect to their delivery, and you, you approve it
4 or you approve the payment for it?

5 A Actually, I don't recall a delivery ever
6 coming to, to my desk, so it may be that we're
7 categorizing that as like "routine."

8 Q I see.

9 So you, you think that the delivery may
10 be routine medical care, and it's not coming to
11 you under this heightened involvement policy?

12 A Right.

13 Q Okay.

14 You mentioned in the context of
15 pregnancy that you're not a medical provider and
16 don't make medical decisions, but in the abortion
17 context you were listing a number of factors that
18 you consider when deciding to approve an abortion
19 decision or not.

20 So can you explain to me the difference
21 between those factors that you consider for
22 permitting an abortion versus the factors that are
23 medical relating to delivery.

24 A Well, we, we would receive -- or if we
25 didn't receive it, we would request it -- an

1 analysis as to whether there's a medical
2 indication for the abortion, whether it's
3 medically indicated, and then beyond that, there
4 are other factors that go into the decision for
5 abortion.

6 Q But those other decisions are not
7 medical factors, right?

8 A No.

9 Q Okay. So what, what determines -- or
10 how, how do you determine what factors to consider
11 in approving or denying abortion requests if there
12 are nonmedical factors?

13 A What we're going for is the totality of
14 the circumstances, so whether we know -- whether
15 it's been communicated, I guess, everything we
16 know about the case up to, you know, the
17 decision-makers, Office of the Director, I would
18 say is what's going to be relevant.

19 Q But totality of the circumstances to
20 what end? I think that I'm missing something,
21 because usually there is some, you know, criteria
22 that you are employing and thinking about the
23 totality of the circumstances for some sort of
24 result.

25 So what, what ultimately are you doing

1 in your analysis if it's not a medical
2 decision-making process?

3 MR. PHIPPS: Characterization. I'm
4 not sure he said it wasn't medical. I think
5 he said it wasn't entirely medical. I mean I
6 don't know, I don't know if that's right, but
7 I just want to --

8 MS. AMIRI: Okay.

9 BY MS. AMIRI:

10 Q You're not a medical provider?

11 A Right.

12 Q So you don't make, you don't make
13 medical decisions on behalf of the unaccompanied
14 minors in your care?

15 A Well, I'm involved in the approval
16 process, but I don't make the medical
17 recommendation. The medical team makes the
18 medical recommendations.

19 Q So I mean, for example, a minor had a
20 placenta previa and she was at risk for
21 chorioamnionitis, would you be in a position to
22 make a determination about whether that abortion
23 was medically indicated or not?

24 A No, no. That would be the medical staff
25 who makes that determination.

1 Q Okay. So let's talk about the
2 non-medical factors that you talked about before,
3 which involved the way in which she became
4 pregnant, sponsorship. You also talked about how
5 far along she was in pregnancy.

6 Where does that criteria come from? Did
7 you determine that those are the things that you
8 wanted to consider in deciding whether to allow an
9 abortion to happen?

10 A There's -- the criteria is totality of
11 circumstances, and there's no formal written
12 criteria. It's people working together as a team
13 to develop the record as fully as possible, given
14 our limitations.

15 Q Right, but I'm trying to understand
16 where those criteria come from.

17 For example, did Steven Wagner say to
18 you: "Welcome to the job of being ORR director.
19 When an abortion request comes to you, these are
20 the three things that you need to consider, and
21 then you make a determination of whether to allow
22 the abortion or not."

23 Did anyone in your higher chain of
24 command say that those were the criteria to
25 consider?

1 A No.

2 Q Did anyone in the chain of command
3 beneath you suggest that those were the criteria
4 to use to determine whether to allow an abortion
5 to happen?

6 A No.

7 Q So my question to you is like where,
8 where did they come from, like how were they
9 arrived at?

10 A Deliberative process.

11 Q So that is you -- are you invoking a
12 privilege by saying "deliberative process"?

13 A I'm just describing the reality.

14 Q So it's you and your other colleagues
15 deliberated and came up with this criteria?

16 A Yes. Yeah. I mean yeah.

17 Q All right. So the criteria is how far
18 along the woman is, young woman is, whether she
19 became pregnant as a result of rape --

20 A It's case by case.

21 Q I understand the ultimate determination
22 is case by case, but I'm trying to understand what
23 criteria you use to make the ultimate
24 determination.

25 And so when you talk about how you have

1 deliberated over this with your colleagues, I'm
2 trying to understand the various criteria that are
3 used in that deliberation.

4 A The totality of the circumstances.

5 Q I understand that that is what you
6 consider, but before you had also talked about
7 very specific things that you considered,
8 including whether she was pregnant as a result of
9 rape; is that right?

10 A Yes.

11 Q Okay. You also consider whether there
12 is a sponsor available, correct? Yes?

13 A Yes.

14 Q For the court reporter, you need to have
15 a verbal answer.

16 A Sure.

17 Q Also you talked about how far along she
18 was in her pregnancy, correct?

19 A Yes.

20 Q Okay, and you also talked about whether
21 there are medical indications?

22 A Yes.

23 Q Are there any other criteria that I have
24 not covered that you consider when making an
25 abortion decision?

1 A Clinical criteria? They're receiving
2 clinical psychological services, so mental
3 condition, I guess you would say.

4 Q Her mental health?

5 A Mm-hmm.

6 Q Okay.

7 A And, and other factors.

8 Q But you are not a psychologist?

9 A No, I'm not a psychologist.

10 Q Okay, and I think at the end you said
11 there might be other factors. Are there other
12 factors?

13 A Yes, there could be.

14 Q Anything that comes to mind from the
15 past -- let's start there -- of the abortion
16 requests that come across your desk since you've
17 been at ORR.

18 A Family circumstances.

19 Q In what sense?

20 A Well, you know, the condition of the
21 family, who, who lives where, are the family -- is
22 the family involved in sponsorship, and, you know,
23 are they aware of the pregnancy and so on.

24 Q Do you have a requirement that all
25 pregnant minors either tell their parents about

1 their pregnancy or you instruct the federal field
2 staff or the shelter to do so?

3 A It's a case-by-case basis.

4 Q So as, you know, we have seen from the
5 documents, there are times when a minor has been
6 adamant that her parents not be notified, and you
7 have instructed that the parents be notified
8 against her wishes.

9 Is that true?

10 A Yeah, I mean you're characterizing it,
11 so you're asking me to accept a characterization.

12 Q We can, we can pull up, we can pull up
13 the email if that would be helpful.

14 A Sure.

15 Q And we'll certainly get to that. We'll
16 get to that.

17 Do you remember doing an interview with
18 Eternal World television network?

19 A Yes.

20 Q On that interview you said that you
21 were, were potentially considering making changes
22 to ORR's policy with respect to abortion.

23 A That's not what I said.

24 Q What did you say?

25 A I don't recall, but do you have the

1 transcript?

2 Q I don't. We could probably get it
3 during a break.

4 A Okay.

5 Q Are you considering making any changes
6 to the policy with respect to abortion?

7 MR. PHIPPS: Wait. This may be
8 deliberative process privilege. I might need
9 a minute.

10 MS. AMIRI: Do you want -- or we
11 can put a pin in it and come back.

12 MR. PHIPPS: Yeah.

13 (Discussion was held off the
14 record.)

15 BY MS. AMIRI:

16 Q Let us look quickly at a Significant
17 Incident Report just so I have a sense of whether
18 this is still the process.

19 (Exhibit 8 was marked for
20 identification.)

21 MS. AMIRI: I should also say that
22 some of these documents are from the new
23 batch, and so we have not done the redactions
24 pursuant to any sort of confidentiality
25 protection, because I need to know what the

1 Bates range is for certain things. So to the
2 extent that we're -- this, this deposition is
3 under the protective order, and the exhibits
4 will be, until we can figure out what is --
5 needs to be redacted, right?

6 MR. PHIPPS: Right.

7 MS. AMIRI: Okay. I think this is
8 one of the new ones.

9 BY MS. AMIRI:

10 Q I just wanted to ask you, at least in
11 the first instance -- and then we need to take a
12 break to switch over the tape -- about the
13 Significant Incident Report, and actually what I
14 wanted to ask you about was the -- starting on
15 page 2 of this exhibit, about what is required in
16 the SIR reporting.

17 You can flip through the whole exhibit.

18 (Witness peruses document.)

19 THE WITNESS: Okay.

20 BY MS. AMIRI:

21 Q This is more of a question in terms of
22 process, so this exhibit, starting on page 2,
23 looks like the process that grantees follow when
24 submitting an SIR when there is an abortion
25 request, and different steps that are required. I

1 understand that this is dated March 6, it's before
2 you became director, but I wanted to ask whether
3 this significant incident reporting process is
4 still the same process today.

5 A I can't, I can't say for certain.

6 Q Do you know who at the Agency would
7 know?

8 A Yeah, I mean Jonathan White would know,
9 but this -- it wouldn't be vastly different than
10 this.

11 Q Have any requests to use federal funds
12 for a pregnancy termination come to you since
13 you've been ORR director?

14 A Yes.

15 Q And have you granted any of those
16 requests?

17 A No.

18 Q Are they circumstances in which the
19 minor had been raped or whether she was the victim
20 of incest or whether her life was endangered?

21 A Could -- I missed the first part.

22 Q Yes. So federal funds can only be used
23 in the context of where the woman is pregnant as a
24 result of rape, whether her life is in danger, or
25 whether she was the victim of incest.

1 A Sure.

2 Q So using those three categories, I was
3 trying to ask: When a request for the use of
4 federal funds has come across your desk, in what
5 category did the request fall?

6 A Oh, all of the termination requests have
7 had the question of funding attached, so it
8 wouldn't necessarily be in those cases.

9 Q I see.

10 So as a part of all the requests for
11 abortion, it is both the approval for the abortion
12 itself and also the approval for federal funding?

13 A Yes.

14 Q And is a request for federal funding
15 made even if federal funds prohibit the use of
16 money to pay for an abortion --

17 A Right.

18 Q -- except in those three circumstances?

19 A No, no.

20 Q Okay, and because you haven't approved
21 any abortion requests, you also have not approved
22 any request to use federal funds to pay for the
23 abortions?

24 A That's correct.

25 MS. AMIRI: We need to take a break

1 to change out the tape.

2 THE VIDEOGRAPHER: Going off the
3 record at 2:46.

4 (Whereupon, a short recess was
5 taken.)

6 THE VIDEOGRAPHER: We are going
7 back on the record at 3:02. This begins disc
8 number 2.

9 MR. PHIPPS: As we discussed during
10 the break, there was a question that we had
11 and we kind of left pending, roughly, about
12 contemplated changes in policy that the ORR
13 director was or was not contemplating. This
14 question prompts -- could prompt, depending
15 on the scope of the response, deliberative
16 process and attorney/client privilege issues.
17 It may not.

18 What I would like to do is -- we've
19 talked a little bit with the witness about
20 that issue, and the witness is prepared to
21 make a statement in response to that
22 question, and then we'll turn it back over to
23 you for more questions that we may or may not
24 have to implicate privileges on, but this
25 statement, we're fine with him making it

1 without privilege.

2 MS. AMIRI: Okay, great. Thank
3 you.

4 THE WITNESS: So the question kind
5 of that I touched on in the interview with
6 EWTN, the answer was intended to describe a
7 general sense of, of any policy being under
8 review by virtue of a new team coming in and
9 just also the need to improve where
10 improvements are needed.

11 So in a certain sense, all of our
12 policies are under review.

13 BY MS. AMIRI:

14 Q But the interview with EWTN was about
15 the young woman who is known as "Jane Doe" in the
16 public, correct?

17 A Well, I mean it was -- it arose out of
18 those circumstances.

19 Q And the interview was about access to
20 abortion?

21 A Parts of it.

22 Q This isn't about a policy that, for
23 example, would be relevant in the context of
24 access to proper food in a shelter, right?

25 A Sure.

1 Q When the question came up with the
2 interviewer, and I -- our phone seems to not be
3 working so great here, so I wasn't able to pull it
4 up, but my recollection is something like the
5 interviewer asked -- and it was in the context of
6 abortion access -- whether you were considering
7 changing policies, and I believe you said
8 something like "we're looking at it" or something
9 like that.

10 A Yeah, or it's under review, but I mean
11 all of our policies are under review.

12 Q At all times? All policies?

13 A Well, sure. So if, if some, some fact
14 pattern arises, and we find that our policy
15 doesn't serve it very well, and there's a way that
16 we can improve the policy to make it better the
17 next time that fact pattern arises, then yeah,
18 we're going to change that policy.

19 Q So without -- and I'll give Peter a
20 chance to jump in here. Without getting into the
21 substance, let's start first with whether you can
22 answer the question of: Is the policy with
23 respect to abortion access under review?

24 A And would I be answering that?

25 MR. PHIPPS: I think -- I don't

1 think -- for privilege reasons, I don't think
2 that he can answer that question beyond his
3 general answer, which is I guess all policies
4 are under review.

5 If it's something unique to that
6 policy that's looking at unique components of
7 a potential review, then we have to assert
8 deliberative process and potentially
9 attorney/client. I don't think either of
10 those privileges are ripe yet. I don't think
11 there's a question that goes to those.

12 MS. AMIRI: Okay.

13 MR. PHIPPS: I think as your
14 question is phrased, there's a way he can
15 answer it that doesn't go to those, but it's
16 -- I don't think it's going to provide any
17 new information.

18 MS. AMIRI: Right, and I guess it's
19 a yes-or-no question. I mean like the fact
20 that the specific policy with respect to
21 abortion access is under review or not
22 doesn't tell me what the actual meat is about
23 whether it could be changed. You know, it's
24 just whether it's under review or not.

25 THE WITNESS: Like I said, all of

1 our policies are in a sense under review.

2 MS. AMIRI: Okay, and so are you
3 asking him not to --

4 MR. PHIPPS: I think beyond that
5 response, if it's going to single out a
6 specific policy -- I mean I understand him
7 saying the answer is yes, much like all of
8 our other policies are under --

9 MS. AMIRI: Okay.

10 MR. PHIPPS: If the answer is what
11 is unique about it, then we're going to maybe
12 touch on other stuff.

13 MS. AMIRI: Okay.

14 MR. PHIPPS: So I don't know how
15 satisfying that is, but I'm not asserting
16 privileges yet.

17 MS. AMIRI: Okay. Well, let's keep
18 going, and maybe some of these other, more
19 recent documentation will allow for some
20 conversation that is out already.

21 So let's go to 15. I'm going to
22 mark this as Exhibit 9.

23 (Exhibit 9 was marked for
24 identification.)

25 (Witness peruses document.)

1 THE WITNESS: Okay.

2 BY MS. AMIRI:

3 Q Have you seen Exhibit 9 before?

4 A I don't think so.

5 Q On March 4, 2017, were you a member of
6 the second transition team, I believe you had
7 said?

8 A Yes.

9 Q Did you have a conversation with Ken
10 Tota around the time this memo was issued about
11 access to abortion for unaccompanied minors?

12 A Yes.

13 Q And what was that conversation?

14 A It was related to specific unaccompanied
15 minors.

16 Q So individual --

17 A UACs, yes.

18 Q Individual requests?

19 A Yeah.

20 Q Did you speak to Ken Tota about issuing
21 this particular memorandum?

22 A I don't recall.

23 Q More specifically, in the first
24 paragraph at the last sentence, it says, "This
25 means that the Director of ORR is empowered by

1 Congress to make all medical decisions for the
2 unaccompanied alien child (UAC) in place of the
3 child's parents."

4 A Okay.

5 Q Is it your understanding that that is an
6 accurate reflection of the director of ORR's
7 power?

8 A That's not the way I would put it --

9 Q Okay.

10 A -- but, you know, there's accuracy in
11 it.

12 Q What is your -- so put this aside for a
13 second.

14 A Sure.

15 Q And just in terms of how, how would you
16 put what ORR's role is with respect to making
17 medical decisions or evaluating medical decisions
18 for the unaccompanied minors in their care?

19 A Well, I mean so ORR broadly does, does
20 review and in the end provides or arranges for
21 providing all medical care for a UAC in our
22 custody.

23 Q In the context of abortion explicitly,
24 is it your opinion as the director of ORR that you
25 have more power than a parent would with respect

1 to a particular minor's abortion in the sense that
2 you are prohibiting a minor from accessing
3 abortion where a parent could not?

4 MR. PHIPPS: Objection. Calls for
5 speculation.

6 THE WITNESS: And that's, that's
7 not -- no.

8 BY MS. AMIRI:

9 Q That's not your sense?

10 A No.

11 Q Okay. So in the context of parents, is
12 it your understanding -- putting aside
13 unaccompanied minors just in the normal world,
14 normal country -- that parents can override their
15 minor's desire to have an abortion?

16 A I'm sorry. You need to repeat the first
17 part.

18 Q Sure. Yes.

19 In the context of just the normal
20 country, putting aside federally detained
21 minors --

22 A Just in the United States?

23 Q -- in general in the United States.

24 A Okay.

25 Q Is it your opinion that parents can

1 override their child's decision to have an
2 abortion?

3 A It's a state-by-state determination.

4 Q Is there any state in the union --

5 A Oh, okay.

6 Q Sorry. I'll finish the question.

7 Is there any state in the union that
8 gives a parent the ability to prevent their child
9 from having an abortion?

10 MR. PHIPPS: Objection.

11 Foundation. You haven't established a basis
12 of personal knowledge for this, but go ahead.

13 BY MS. AMIRI:

14 Q You can answer.

15 A I'm not aware of a state where that's
16 operationally the case.

17 Q So then back to my question, which was:
18 Do you believe that the director of ORR has more
19 power than a parent would in the sense that ORR is
20 prohibiting minors from accessing abortion where
21 parents cannot?

22 A No.

23 Q That's not your belief?

24 A No.

25 Q When you disapprove a minor's request

1 for abortion, what do you -- what does that mean
2 to you?

3 A It means that we are declining to assist
4 her in obtaining an abortion.

5 Q Assist her or allow her to have access
6 to?

7 A Assist her.

8 Q And in what ways do you think that she
9 will need to be assisted in having an abortion?

10 A We're statutorily mandated that we
11 cannot release a UAC on their own recognizance, so
12 we have to staff it.

13 Q I believe that there are two different
14 things. One is a requirement that ORR cannot
15 release unaccompanied minors by their own
16 recognizance, but there is another aspect of the
17 statute that talks about -- or maybe it's
18 regulations that talk about others who can take
19 custody of the minor, including attorneys of
20 record.

21 Do you know what I'm talking about?

22 A No.

23 Q Okay.

24 So because you can't release her on her
25 own, and you are prohibiting your grantees from

1 assisting a minor in any way, how else is the
2 minor supposed to get the abortion?

3 A Well, if they're released to their
4 sponsor in the interim, that's one way.

5 Q While they're still in ORR custody.
6 Let's stick with while they're in ORR custody.

7 A Without -- functionally, if an abortion
8 is to occur, our program has to be there.

9 Q Under what authority do you make that
10 determination?

11 A The homeland Security Act.

12 Q Where in the Homeland Security Act does
13 it say that?

14 A 462 -- section 462 -- I'm forgetting the
15 last part. A2A or A2B? B2A?

16 Q Is it Homeland Security or is it the
17 TVPA?

18 A It's Homeland Security.

19 Q Okay, and to the best of your
20 recollection, what provision are you stating?
21 What's the substance?

22 A A UAC shall not, under any
23 circumstances, be left to their own recognizance.

24 Q So it's the recognizance piece of it?

25 A Yes.

1 Q So Congress hasn't spoken about the
2 specific issue of abortion for minors, to your
3 knowledge?

4 A In the UAC context?

5 Q Yes.

6 MR. PHIPPS: Objection. It's
7 ambiguous. Spoken through statute?

8 BY MS. AMIRI:

9 Q Yes.

10 A Not to my knowledge, no.

11 Q Okay.

12 So a minor's in ORR custody. She's
13 requesting an abortion. The only way she can
14 obtain the abortion while still in ORR custody is
15 if you approve the abortion request, correct?

16 A I think so, yeah.

17 (Exhibit 10 was marked for
18 identification.)

19 BY MS. AMIRI:

20 Q I've handed you what's been marked as
21 Exhibit 10.

22 (Witness peruses document.)

23 THE WITNESS: Okay.

24 BY MS. AMIRI:

25 Q So earlier in the deposition you had

1 mentioned an email that went out, clarifying --
2 I'm not trying to recharacterize your testimony --

3 A Okay.

4 Q -- but you mentioned an email that was
5 clarifying the 2008 heightened medical
6 involvement, and I wanted to see if there was some
7 piece of this Exhibit 10 that you were
8 referencing.

9 A It appears that, beginning on page 1,
10 the piece that begins -- entitled "ORR Director"
11 and "Dear Colleagues" and continues on page 2,
12 down through "Ken Tota, Acting Director," and ends
13 after page 2.

14 Q So this is the email that you were
15 referring to that is a clarification of the 2008
16 heightened medical procedures memo; is that fair?

17 A Yes.

18 Q All right, and so in -- on page 2 there,
19 it, it says like in the second paragraph,
20 "Grantees should not conduct procedures, or take
21 any steps that facilitate future procedures such
22 as scheduling appointments, transportation, or
23 other arrangements without signed written
24 authorization from the ORR Director. Note that
25 the requirement for written authorization by the

1 ORR Director applies whether the procedure will be
2 paid for with Federal funds or by other means."

3 Is that currently the policy at ORR now?

4 A Yes.

5 Q Were you speaking to Ken Tota at the
6 time that he wrote this email?

7 A Could you rephrase the question?

8 Q Sure.

9 Were you speaking to Ken Tota, at the
10 time he wrote this email, about the, this
11 particular email?

12 A He, he wrote this email within a time
13 period after I had begun communications with him,
14 after I had met him, essentially.

15 Q Oh, so you were still in the transition
16 team? He wasn't reporting to you and you weren't
17 reporting to him; is that fair?

18 A Yes.

19 Q Okay. Did you work with him on the
20 language for this email?

21 A I don't recall.

22 Q Was the email sent to all shelter staff?

23 MR. PHIPPS: Objection. Lack of
24 personal knowledge.

25 THE WITNESS: I believe it was sent

1 to all grantees, which wouldn't necessarily
2 include all, all staff.

3 BY MS. AMIRI:

4 Q Okay. So if it's current policy that
5 "grantees should not conduct procedures or take
6 any steps that facilitate future procedures, such
7 as scheduling appointments, transportation, or
8 other arrangements, without signed written
9 authorization" from ORR, what is the way in which
10 this policy is operationalized? How does it work
11 in practice?

12 A Okay. Well, Ken, who has described
13 before, termination requests come up through the
14 chain to the Office of Director and me personally.

15 Q And that's for every, quote,
16 "facilitative step"?

17 A I think it's more the situation
18 generally.

19 Q Well, let's break it down.

20 A Sure.

21 Q If a grantee wanted to provide an
22 unaccompanied minor with access to nondirectives,
23 nondirective options counseling at an abortion
24 facility, would that grantee need your explicit
25 approval to do that?

1 A Yes.

2 Q If a grantee wanted to help a minor
3 navigate a judicial bypass, would the grantee need
4 your explicit approval to do that?

5 A I don't know.

6 Q The issue of grantees' involvement in
7 judicial bypasses has come up before, hasn't it?

8 A Yes.

9 Q All right. So in those contexts, what
10 has your response been when the grantee has
11 requested the ability to facilitate a judicial
12 bypass for a minor in their care?

13 A The question doesn't really work the way
14 you asked it.

15 Q Okay. So explain to me: How is it
16 operationalized? How does it work in practice?

17 A Legal, legal services are provided to a
18 UAC through our contractors, and the attorneys
19 involved with the legal services pursue whatever
20 legal services are warranted in any particular
21 situation.

22 Q You have instructed a grantee to
23 prohibit a minor from meeting with an attorney for
24 the purposes of pursuing a judicial bypass before,
25 though, haven't you?

1 A No.

2 Q Okay. Well, we'll get to that email,
3 and perhaps you can explain at that point.

4 A Sure.

5 Q Why is this policy in place?

6 A This one?

7 Q Yes. Why does a grantee need the ORR
8 director's permission to provide any facilitative
9 step in the path for an abortion?

10 A This, this is the policy, essentially,
11 and, and it existed since 2008, but when we, we,
12 the transition team, arrived on the scene, we
13 found that grantees' staff weren't necessarily
14 following the 2008 policy.

15 Q Do you believe that this email reflects
16 a verbatim recitation of what is in the 2008
17 policy, or is there a change that is indicated in
18 this email to the 2008 policy?

19 A I would say it's a clarification.

20 Q A clarification. Does the 2008 policy
21 prohibit grantees from taking any facilitative
22 steps?

23 A With this clarification, it does.

24 Q Why don't we take a look at the policy
25 from 2008. I think it's Exhibit 1, maybe.

1 MR. PHIPPS: Exhibit 2.

2 BY MS. AMIRI:

3 Q Exhibit 2. Thank you.

4 A Okay.

5 Q So I just wanted to give you an
6 opportunity to look at Exhibit 2 and see if there
7 is something in the 2008 policy that leads you to
8 believe that the email that we were just looking
9 at on Exhibit 10 is a clarification of or addition
10 to the 2008 policy.

11 A "Grantees are prohibited from taking any
12 actions in these cases without direction and
13 approval from ORR."

14 Q So you read "in these cases" to mean
15 abortion requests?

16 A "Serious medical services, including
17 significant surgical or medical procedures,
18 abortions, and services that may threaten the life
19 of a UAC, require heightened" our involvement, so
20 yes, in those enumerated situations.

21 Q So for other significant surgical or
22 medical procedures, has ORR clarified, since the
23 time you've been there in any capacity, that
24 grantees must submit requests to the ORR director
25 for any facilitative steps?

1 A No.

2 (Exhibit 11 was marked for
3 identification.)

4 BY MS. AMIRI:

5 Q I want to ask you about your email to
6 Jonathan White on March 30, and you say grantees
7 "should not be supporting abortion services pre or
8 post release; only pregnancy services and
9 life-affirming options counseling."

10 A Okay.

11 Q What did you mean?

12 A Should not be supporting abortion -- I
13 mean really what it says.

14 Q What do you mean by "life-affirming
15 options counseling"?

16 A Options counseling that affirms life.

17 Q Whose life?

18 A Well, life generally. Anybody's life.
19 In the context of pregnancy, it would be the
20 mother and the child.

21 Q So that would not include counseling
22 about abortion?

23 A Not necessarily.

24 Q Not necessarily it doesn't include it?

25 So I'm confused.

1 A So am I.

2 Q Okay.

3 So are there any circumstances under
4 which your phrase, "life-affirming options
5 counseling," would include abortion?

6 A Yes.

7 Q What are those circumstances?

8 A Potentially all circumstances with
9 regard to options counseling.

10 Q Yes. So normally when we think of
11 options counseling, we think of here are your
12 options with respect to your pregnancy.

13 A Yeah.

14 Q You can have an abortion, you can carry
15 the pregnancy to term.

16 A Sure.

17 Q Really those are the two options,
18 correct?

19 A No. Adoption.

20 Q Right, but with respect to the actual
21 pregnancy. That's after she gives birth, right?

22 A Oh, okay, fair enough, but I mean if
23 we're defining the term "options counseling," that
24 would include adoption in what's meant there.

25 Q Okay.

1 A If it were lacking adoption --

2 Q It's not really an option.

3 A -- we would, we would fix that.

4 Q Okay. So carry the pregnancy to term,
5 option 1, and parent the child; carry the
6 pregnancy to term and place the child for
7 adoption, number 2; or have an abortion, number 3.

8 A Mm-hmm.

9 Q So my question is: When you use the
10 phrase "life-affirming options counseling," does
11 that include number 3, the option for abortion?

12 A Yes.

13 Q In all circumstances?

14 A Potentially. I mean I'm an attorney, so
15 I don't really answer in absolutes, but
16 potentially in all circumstances it can include
17 abortion.

18 Q Then I'm confused by this sentence then,
19 because it says grantees "should not be supporting
20 abortion services pre or post release."

21 A Right, right.

22 Q "Only pregnancy services and
23 life-affirming options counseling."

24 A Sure.

25 Q So if you implicitly mean abortion in

1 the context of life-affirming options counseling,
2 then the first clause of the sentence is
3 inherently contradictory.

4 A No, it's not.

5 Q So explain to me why it's not.

6 A Well, life-affirming options counseling
7 does not exclude information about life-negating
8 options. It just affirms the life, the life
9 options, the ones that involve or don't, don't
10 involve the destruction of life.

11 Q Do you believe abortion is the
12 destruction of human life?

13 A Yes.

14 Q So then I'm not sure how life-affirming
15 options counseling can include abortion.

16 A Okay.

17 Q So you told me -- so you -- I'm, I'm
18 extra confused now, so if you believe that
19 abortion is the termination or -- sorry -- the
20 destruction of human life --

21 A Mm-hmm.

22 Q -- and grantees should only be
23 supporting life-affirming options counseling --

24 A Mm-hmm.

25 Q -- it would seem then, by definition,

1 that any options counseling that included
2 presenting abortion as a neutral option --

3 A Sure.

4 Q -- would not be life-affirming, in your
5 opinion.

6 A I don't share that characterization.

7 Q You do not?

8 A Yes. Well, yeah, I mean right.

9 Q Do you believe that an abortion provider
10 provides life-affirming options counseling?

11 A I believe they could.

12 Q You were on the board of a crisis
13 pregnancy center, correct?

14 A Yes.

15 Q What were the counseling services
16 offered at that pregnancy center?

17 A Ultrasound services, limited medical
18 services related to the ultrasound, and then
19 counseling about options for the pregnancy.

20 Q And do you believe that that crisis
21 pregnancy center that you were on the board of
22 provided life-affirming options counseling?

23 A Yeah.

24 Q Did they include a discussion of
25 abortion in a neutral manner in their counseling?

1 A I, I didn't witness any of the
2 discussions.

3 Q You never saw any counseling sessions
4 yourself?

5 A No.

6 Q Did you see any materials that were used
7 to counsel?

8 A Yeah, yeah.

9 Q And what were those materials?

10 A I, I don't remember. I mean really just
11 information related to, to pregnancy and options
12 in pregnancy.

13 Q What was the name of the crisis
14 pregnancy center that you were on the board of?

15 A Front Royal Pregnancy Center.

16 Q Are they associated with Heartbeat
17 International or CareNet?

18 A I, I don't recall. It's kind of
19 actually a pretty technical question.

20 Q Okay. Are they -- sorry. Does the CPC
21 that you were on the board of, did it have a
22 religious mission?

23 MR. PHIPPS: The subject is vague
24 in terms of what's meant by "religious
25 mission."

1 THE WITNESS: Yeah, yeah, that's --

2 BY MS. AMIRI:

3 Q Often crisis pregnancy centers have a
4 mission statement, correct?

5 A Yes, yeah.

6 Q So for this particular crisis pregnancy
7 center, did they have a mission statement?

8 A Yes.

9 Q And did that mission statement include
10 references to God or the Bible or a particular
11 religion?

12 A I, I don't remember.

13 Q So in this email to Jonathan White, you
14 say that grantees "should not be supporting
15 abortion services pre or post release."

16 A Mm-hmm.

17 Q Is that full stop? Is there any way in
18 which a grantee could be supporting abortion
19 services pre or post release?

20 A Potentially.

21 Q And how would that happen?

22 A I don't know.

23 Q So it could happen, but you --

24 A Yeah, it could, but I don't know how it
25 could happen.

1 Q Because they're prohibited from doing
2 so?

3 A Within the confines of our program, yes.

4 Q Okay. So are you saying that if a
5 grantee went rogue and ignored the rules, then it
6 could do this?

7 A No.

8 Q Okay. So then in what context could a
9 grantee support abortion services pre or post
10 release?

11 A Well, it couldn't within the context of
12 our program, but some of our grantees serve other
13 programs that aren't, that aren't ours. State
14 programs, et cetera.

15 Q Okay. What do you mean by the word
16 "supporting" there, "should not be supporting
17 abortion services"?

18 A Well, providing.

19 Q Okay, but grantees don't provide
20 abortions themselves, right?

21 A Right.

22 Q So then we're talking about something
23 beyond the actual provision of the abortion
24 itself, right?

25 A Yeah.

1 Q So you mean access to abortion?

2 A Well, right, yeah, so -- right.

3 Q With this particular minor that is being
4 discussed in Exhibit 11 --

5 A Yeah.

6 Q -- do you remember the circumstances?
7 It looks like she had requested a pregnancy
8 termination.

9 A Yeah, I mean that, that sounds right.

10 Q Do you remember anything about her
11 request for an abortion, the circumstances by
12 which she got pregnant, any of the factors that
13 you had laid out before in terms of --

14 A No, I, I remember the circumstances, but
15 from this email I can't determine which, which
16 case it is necessarily.

17 Q Okay.

18 On the bottom you talk about confirming
19 whether "the minor has received options counseling
20 for the pregnancy as discussed."

21 A Mm-hmm.

22 Q Is that specifically an options
23 counseling session with a crisis pregnancy or
24 crisis resource center?

25 A In, in this particular case, I believe

1 so.

2 Q And with respect to confirming the
3 sponsor and the minor's parents have been notified
4 of the pregnancy, is that a requirement that
5 you're imposing?

6 A I don't, I don't recall in this case.

7 Q Is there any minor who has requested an
8 abortion -- well, strike that.

9 For all minors who have requested an
10 abortion since your time at ORR, have you required
11 them to visit a crisis pregnancy or crisis
12 resource center?

13 A I don't recall.

14 Q You have, in fact, though, made that
15 requirement of some minors, correct?

16 A Yes.

17 Q And HHS has a list of trusted providers,
18 correct?

19 A I think that's correct.

20 Q And this list was developed by Heartbeat
21 International and CareNet; is that correct?

22 A I don't know.

23 Q Who would know?

24 A I don't know, actually.

25 Q You had a conversation with Maggie Wynne

1 about crisis pregnancy centers and where to send
2 minors, correct?

3 A About -- conversations with Maggie Wynne
4 about --

5 Q Crisis pregnancy centers --

6 A Yes.

7 Q -- and where to send a particular minor.

8 A Probably.

9 Q What is Maggie Wynne's role?

10 A Counselor to the Secretary.

11 Q Of ACF?

12 A Of HHS.

13 Q Has that always been her role since you
14 have been the director of ORR?

15 A I don't recall, but I think so.

16 No.

17 Q No? Do you know what her prior role is?

18 A General transition.

19 Q Have you had conversations with Maggie
20 Wynne about access to abortion for unaccompanied
21 immigrant minors?

22 A Yes.

23 Q Particular minors' requests or the
24 policy?

25 MR. PHIPPS: Just to interject, if

1 he testified that she currently serves as
2 counselor, and counselor involves legal
3 advice --

4 MS. AMIRI: Oh, I don't think she's
5 an attorney.

6 MR. PHIPPS: Okay. So is it
7 nonlegal?

8 THE WITNESS: Yeah, it's --

9 MR. PHIPPS: Okay.

10 THE WITNESS: -- it's kind of one
11 of those weird things where she's a counselor
12 but not counsel.

13 MR. PHIPPS: Okay. Sorry. Okay.
14 I just wanted to make sure that we -- please
15 continue on, uninterrupted.

16 THE WITNESS: And that's always
17 confusing. That happens a lot.

18 BY MS. AMIRI:

19 Q Right.

20 So have you spoken with Maggie Wynne
21 about certain abortion requests for minors?

22 A Yes.

23 Q Have you spoken with Maggie Wynne about
24 the policy for abortion access for minors?

25 A Yes.

1 Q Have you had a conversation with Maggie
2 Wynne about the policy for abortion access for
3 unaccompanied minors that has been formalized?
4 I'm trying to get around, you know, the
5 deliberative process, but something that has then
6 been sent out into the world.

7 A Okay, yeah.

8 Q Okay, and so what was the, the ultimate
9 policy that came out of the conversation?

10 A The email from Ken Tota.

11 Q I see. So Maggie Wynne was involved in
12 that email?

13 A Yes.

14 Q Okay. Was -- do you know if Maggie
15 Wynne was also involved in obtaining the list of
16 approved -- or sorry -- trusted HHS providers that
17 was sent to shelters?

18 A I don't know.

19 Q Have you told any grantee or grantee's
20 staff, after you took office as ORR, that there
21 would be no abortion access for minors upon your
22 taking office?

23 A Have I told grantees' staff?

24 Q Yes.

25 A Not that I recall.

1 (Exhibit 12 was marked for
2 identification.)

3 (Witness peruses document.)

4 THE WITNESS: Okay.

5 BY MS. AMIRI:

6 Q Do you recognize this chain of emails?

7 A Yeah.

8 Q And it looks like this is an email
9 between you and Maggie Wynne in the middle of
10 March, which would have been official -- before
11 your official appointment as ORR director,
12 correct?

13 A Yes, yes.

14 Q So what was your role at this time on
15 March 12, in the context of this email exchange
16 with Maggie Wynne about pregnancy care centers?

17 A Kind of a general policy advisor. It
18 had not changed, changed from my, from my
19 onboarding at that point.

20 Q And why were you talking to Maggie Wynne
21 about pregnancy resource centers in San Antonio?

22 A This related to a specific UAC.

23 Q Is she the minor who was in Seton and
24 BCFS?

25 A I don't recall.

1 Q You went to visit a minor in San Antonio
2 when she was pregnant, correct?

3 A Not exactly.

4 Q What do you mean "not exactly"?

5 A I went to San Antonio to do a number of
6 things, and one of the things that happened while
7 I was there is that I met one of the UACs who was
8 pregnant.

9 Q Did you ask to meet with her?

10 A I don't recall.

11 Q So she was pregnant, considering
12 abortion. You met with her. What did you say to
13 her?

14 A Um, yeah, that's, that's not accurate,
15 actually.

16 Q Okay. You did not meet with her face to
17 face?

18 A No. She was not considering abortion.

19 Q At the time you met with her?

20 A Right.

21 Q Okay. She had previously been
22 considering an abortion?

23 A Yes.

24 Q What did you say to her at that meeting?

25 A I kind of asked her questions about how

1 she's doing.

2 Q Did you talk to her about her pregnancy?

3 A Generally.

4 Q Did you talk to her about her pregnancy
5 decision?

6 A I don't, I don't know. I don't think I
7 did.

8 Q Did you pray with her?

9 A No.

10 Q Did you speak to her about God?

11 A I don't know. I don't know.

12 Q Did you speak with her about the Bible?

13 A I don't think so.

14 Q This is the minor who had been in
15 Seton's care, and because she requested an
16 abortion, she was transferred out of Seton's care
17 and into BCFS.

18 A Okay.

19 Q Does that ring a bell?

20 A It rings a bell, yes.

21 Q Okay.

22 Were you aware -- I believe this is
23 before you were the ORR director, right, that she
24 was transferred from Seton into BCFS, correct?

25 A Yes.

1 Q Okay.

2 At the time she was being transferred
3 out of Seton into -- that's 19 -- out of Seton
4 because she requested an abortion, were you having
5 conversations with anybody in ORR about her
6 transfer because she requested an abortion?

7 A Possibly.

8 Q So if you "possibly" were, what were
9 those conversations?

10 A Informational in nature.

11 Q What information did you learn?

12 A Just the fact of it, of I guess the
13 transfer.

14 Q Okay. So she requested an abortion, but
15 she was in a religiously affiliated shelter that
16 had a religious objection to providing abortion,
17 correct?

18 A Yes.

19 Q So then she was transferred to BCFS --

20 A Yes.

21 Q -- so that she could obtain an abortion
22 while at BCFS, correct?

23 A I'm not, I'm not exactly sure what the
24 reason for the transfer was.

25 Q Did you meet with her while she was at

1 BCFS or at Seton?

2 A BCFS.

3 (Exhibit 13 was marked for
4 identification.)

5 (Witness peruses document.)

6 THE WITNESS: Okay.

7 BY MS. AMIRI:

8 Q I'm going to ask you about your email
9 dated March 14. The "to" has been blacked out.

10 A You mean the "from"?

11 Q It's on page 2 of the chain.

12 A Okay. Okay.

13 Q Number 3 in your email, you say, "As
14 I've said, often these girls start to regret
15 abortion."

16 So if she had already decided to carry
17 her pregnancy to term at this point that you met
18 her -- you sent this email after you met with her?

19 A Yes.

20 Q So why are you raising the issue of
21 regretting an abortion if she had already made the
22 decision to carry her pregnancy to term?

23 A I believe this is in reference to a
24 different girl.

25 Q So items 1, 2 and 4 are about the minor

1 you met with in person in BCFS in San Antonio, but
2 number 3 is about another girl?

3 A I think that's correct.

4 Q At BCFS or someplace else?

5 A I don't recall.

6 Q Is number 4 about the minor that you met
7 with?

8 A Yes.

9 Q So 1, 2 and 4 are about the minor you
10 met with, but number 3 is not?

11 A Yes. I think that's correct. That's my
12 recollection.

13 Q Have you met with other minors in person
14 who are seeking abortion?

15 MR. PHIPPS: And is this in the
16 context of ORR?

17 THE WITNESS: Yeah, that's kind of
18 characterizing.

19 BY MS. AMIRI:

20 Q Other -- yeah. Sorry. As ORR director
21 or your time before becoming director, since
22 you've been in ORR, yes. I didn't mean like in,
23 you know, the span of your whole life have you met
24 with young women who are considering abortion.

25 A Okay.

1 Q At your time at ORR, have you met with
2 young women who are considering abortion?

3 A I don't know.

4 Q You don't know because the topic of
5 abortion didn't come up and you don't know if they
6 were considering an abortion?

7 A Right.

8 Q Have you ever spoken on the phone with a
9 minor who was considering abortion?

10 MR. PHIPPS: While at ORR?

11 BY MS. AMIRI:

12 Q Yes, while at ORR.

13 A Yes.

14 Q What was the nature of that
15 conversation?

16 A To provide information.

17 Q What kind of information?

18 A About options.

19 Q And who -- was it more than one
20 conversation? More than one girl?

21 A No.

22 Q Just one girl?

23 A Yes.

24 Q And where was she located?

25 A I don't recall.

1 Q What did you say to her?

2 A I gave her information about her various
3 options regarding pregnancy, options we had
4 discussed before.

5 Q Did you talk to her about God?

6 A I don't recall.

7 Q Did you speak with her about religion in
8 general?

9 A I don't think so.

10 Q Did you encourage her to carry her
11 pregnancy to term?

12 A No.

13 Q So you said here are your three options?

14 A Essentially.

15 Q Did you present the option of abortion
16 in a neutral manner?

17 A I don't recall. I don't recall how the
18 topic of abortion came up.

19 Q If you believe that abortion is the
20 destruction of human life --

21 A Mm-hmm, okay.

22 Q -- are you able to speak about abortion
23 in a neutral way to these minors?

24 A Yes.

25 Q And how, how would you have that

1 conversation?

2 A It's speculative, yeah.

3 Q So --

4 A I don't know. A number of ways.

5 Q Okay. You would discuss the option of
6 abortion with a pregnant minor even though you
7 have never approved an abortion request?

8 A Yeah.

9 MR. PHIPPS: Is this, is this
10 hypothetically, or is this in actuality?

11 THE WITNESS: Is it talking about a
12 specific case?

13 MR. PHIPPS: Is this what actually
14 happened?

15 BY MS. AMIRI:

16 Q I'm just talking in general. I'm just
17 asking the question why would you even talk about
18 abortion as an option if you have never approved
19 an abortion request.

20 A Well, it exists as an option.

21 Q Even if, while in ORR custody, she will
22 not be able to obtain an abortion?

23 A It's really I mean hypothetical.

24 Q But it's not a hypothetical, right?

25 You've never approved an abortion request?

1 A Not to my knowledge, no.

2 Q Okay.

3 What was the outcome of the woman at
4 BCFS who decided to carry her pregnancy to term?

5 A She was -- as far as I know, she was
6 reunified with her sponsor, and that's all I know.

7 Q Did you require this young woman to
8 visit a crisis pregnancy center?

9 A I think so.

10 Q The list of San Antonio crisis pregnancy
11 centers that Maggie Wynne and you discussed over
12 email, was that for this particular minor?

13 A I don't recall.

14 Q Did you require this particular minor to
15 speak with her parents in her home country about
16 her abortion?

17 A Um, I -- yes.

18 Q Do you require --

19 A Well, yeah. I don't agree with the
20 characterization of that question. She did, she
21 did have a conversation with her parents.

22 Q Did you encourage her to have a
23 conversation with her parents?

24 A The program did.

25 Q At your direction?

1 A Yes.

2 Q Do you know if she was transferred back
3 to Seton after she made the decision to have -- to
4 carry the pregnancy to term?

5 A I don't think that she was.

6 (Exhibit 14 was marked for
7 identification.)

8 (Witness peruses document.)

9 THE WITNESS: Okay.

10 BY MS. AMIRI:

11 Q Before we talked about the judicial
12 bypass process, and on page 7 you say in your
13 email to Jonathan --

14 A Yeah.

15 Q -- "She should not be meeting with an
16 attorney regarding her termination or otherwise
17 pursuing judicial bypass at this point."

18 A Yep. Where are we? Sorry.

19 Q Page 7.

20 A 7? Okay.

21 Q So before when I asked you whether a
22 grantee needed to obtain explicit approval from
23 you before facilitating the judicial bypass
24 process. I wanted to reask the question, that
25 question in the context of Exhibit 14.

1 A Okay. So could you restate the
2 question?

3 Q Yes.

4 So does a grantee have to get explicit
5 permission from you prior to pursuing a judicial
6 bypass for an unaccompanied minor?

7 A Generally, no.

8 Q So what was going on here that you
9 instructed that the minor "should not be meeting
10 with an attorney regarding her termination or
11 otherwise pursuing judicial bypass at this point"?

12 A UACs are entitled to legal
13 representation, but they're entitled to be free
14 from attorneys when it's not necessary. We were
15 in the midst of deliberations about the, the legal
16 effect of judicial, state judicial bypass and its
17 binding, uh, binding force on federal programs,
18 and so that's why I was saying at this point she
19 shouldn't be talking to attorneys about that.

20 Q But why should your policy
21 considerations have anything to do with whether
22 she, this particular minor, seeks a judicial
23 bypass?

24 A I don't, I don't know. While it was a
25 question, why would -- why would she meet with an

1 attorney about judicial bypass when we're not sure
2 what that even means for us is my point there.

3 Q So you said something about you tried to
4 keep the minor free from unnecessary attorneys, I
5 think is what you said?

6 A Yeah.

7 Q And what does that mean?

8 A Well, I don't want to read too much into
9 it, you know, just there, there shouldn't be any
10 unnecessary meetings with attorneys.

11 Q Who gets to make that determination
12 about whether a meeting is unnecessary?

13 A Usually nobody is making that
14 determination. They're just meeting with
15 attorneys.

16 Q Do you know what happened with this
17 particular minor?

18 A No.

19 Q Have you --

20 A I think she was -- no, I don't
21 remember --

22 Q You mentioned --

23 A -- for certain.

24 Q Okay. You mentioned a, that you were
25 considering your policy or something along those

1 lines with respect to what judicial bypasses mean
2 for the Agency.

3 Have you come out with a policy or
4 guideline about the interplay between judicial
5 bypasses and, and the Agency's authority over
6 these minors?

7 MR. PHIPPS: Just to clarify, you
8 said "you." Do you mean him personally? Do
9 you mean ORR --

10 BY MS. AMIRI:

11 Q ORR. Sorry. The Agency.

12 A No.

13 Q Is it your policy -- and I mean ORR's
14 policy -- today to prohibit minors from meeting
15 with attorneys for the purposes of pursuing
16 judicial bypass?

17 A No.

18 Q In that circumstance, does the grantee
19 need to obtain prior approval from you to allow
20 the minor to meet with an attorney for judicial
21 bypass?

22 A No.

23 Q If the grantee wants to facilitate the
24 judicial bypass, for example, by taking the minor
25 to court, does the grantee need to get your

1 permission to do that?

2 A That, I believe, is covered in the 2008
3 policy, if I recall.

4 Q Well, on page 2 of that, it says -- are
5 you referencing ORR funds may not be used for
6 legal services --

7 A Right.

8 Q -- or court costs --

9 A Right.

10 Q -- related to the case of a UAC seeking
11 an abortion, jurisdictional bypass process?

12 A Yes.

13 Q Do you believe it to be the case that
14 obtaining a judicial bypass costs any money in
15 terms of court costs?

16 A It depends.

17 Q So let's say it was free. Let's say no
18 filing fee for a judicial bypass. It doesn't cost
19 anything. The grantee staff accompanied the minor
20 to the courthouse, helped her fill out the papers,
21 submitted judicial bypass papers.

22 Is that prohibited absent your explicit
23 consent?

24 A Not necessarily.

25 Q But it might be?

1 A No.

2 Q Okay. So when you say "not
3 necessarily," what do you mean?

4 A Um, I've lost my train of thought.

5 Q Okay. So I was asking whether it would
6 be prohibited, whether, whether -- let me back up.

7 So the 2008 policy says that ORR funds
8 may not be used --

9 A True.

10 Q -- to pay for legal services or court
11 costs related to judicial bypass.

12 A Sure.

13 Q But I'm asking: If it's free, can a
14 grantee facilitate the judicial bypass by helping
15 to fill out forms, for example, absent your
16 express approval?

17 A Potentially.

18 Q Okay, and so when you say "potentially,"
19 what does that mean? How is a grantee supposed to
20 know whether they need your explicit approval or
21 not before helping with these things?

22 A Well, I mean legal, legal services, it
23 is provided, and typically grantee staff don't
24 have any, much or any involvement with the legal
25 services provided except providing a room for that

1 to occur; and so if the attorney fills out a bunch
2 of paperwork with the UAC, there's not going to be
3 anything to stop them from doing that.

4 Q I understand that, but I'm talking about
5 let's say it's a social worker who works with the
6 grantee, worked at, is employed by the grantee,
7 and she's not an attorney, she's a social worker,
8 but she has agreed to go with the minor to the
9 courthouse and help her fill out the papers.

10 Is that prohibited absent your consent?

11 A There's nothing that prohibits that
12 absent my consent.

13 Q Isn't that the email that Ken Tota sent
14 out that -- wouldn't that be a facilitative step?

15 A Well, potentially.

16 Q Okay.

17 A I would expect the Program to ask a
18 question at that point.

19 Q Ask a question to you about whether they
20 need your permission?

21 A Through the staff.

22 Q Also, on page 7 of Exhibit 14, you say,
23 "Will work on formalizing these procedures but
24 will have to do it ad hoc for now."

25 A Mm-hmm.

1 Q And that was on March 24. I'm guessing
2 that's right around the time that you officially
3 became ORR Director; is that right?

4 A Right around there, yeah.

5 Q Okay.

6 So you mentioned the intent to formalize
7 these procedures. Have you done so?

8 A No.

9 Q So when you say "will do it ad hoc for
10 now," does that mean there's still some ad hoc
11 procedures happening with respect to abortion
12 access for minors?

13 A Yes.

14 Q So can you explain to me what those
15 ad hoc procedures are?

16 A It's a case-by-case basis.

17 Q But does it involve those things that we
18 talked about? For example, parental notification,
19 visits to crisis pregnancy centers --

20 A Potentially, potentially.

21 Q Okay. Notification to sponsors?

22 A Potentially.

23 Q And, and anything, anything else in the
24 ad hoc category?

25 A Anything else that the circumstances

1 call for.

2 Q And you make the determination about
3 what those circumstances call for?

4 A We, the, the staff, along with me, you
5 know.

6 Q You, Jonathan White, Dr. Bartholomew.
7 Anyone else?

8 A All staff, clinicians involved, grantee,
9 grantees, grantee staff.

10 Q Why would you require a parent in a home
11 country to be notified about a minor's pregnancy
12 against the minor's express wishes?

13 A Generally parents should be aware of the
14 situation of their children, and the government
15 shouldn't be standing in between them in those
16 circumstances.

17 Q But in those circumstances, it is a
18 demand that the parent know about the pregnancy
19 even if the minor does not want to tell the
20 parent, correct?

21 A It depends.

22 Q Okay, but that -- there's a difference
23 between standing, the program standing between the
24 minor and her parents versus affirmatively
25 requiring notification of the pregnancy or the

1 abortion to the parent; there's a difference
2 there, right?

3 A I don't think so.

4 Q Why not?

5 A Because withholding the information is
6 standing between the parent and the child.

7 Q And you would tell a parent or require a
8 parent to be told even if that parent is abusive?

9 A That's why I said "potentially."

10 Q So there is a circumstance in Arizona,
11 in you remember, and it was an Advocate for the
12 Young Center that said if you tell this parent
13 against the minor's wishes, then the father is
14 going to retaliate against the mother in the home
15 country.

16 Do you remember that?

17 A No.

18 Q Let's bring that up.

19 (Exhibit 15 was marked for
20 identification.)

21 BY MS. AMIRI:

22 Q We've marked this as Exhibit 15.

23 (Witness peruses document.)

24 THE WITNESS: Okay.

25

1 BY MS. AMIRI:

2 Q Have you ever seen this document before?

3 A I don't think so.

4 Q If you haven't seen this document, were
5 you aware that there was a minor who did not want
6 to disclose to her mother or father or brother her
7 decision to have an abortion? Does this case
8 sound familiar to you at all?

9 A No.

10 Q If you haven't seen the document and
11 aren't familiar with the case, I'm not going to
12 ask you about that exhibit. It might be something
13 you want to read anyway.

14 A Sure. Okay.

15 Q Going back to Exhibit 9, the Ken Tota
16 memo, at the end of the memo it talks about an
17 individual minor who was obtaining a medication
18 abortion.

19 A Mm-hmm.

20 Q Actually, do you know -- backing up.
21 This memo only says "to whom it may concern." Do
22 you know who, who the intended audience for this
23 was?

24 A No. I'm not familiar with the memo.

25 Q Are you familiar with the case mentioned

1 in terms of the medication abortion and the
2 requirement that the minor be brought to an
3 emergency room at a local hospital at the bottom
4 of the memo?

5 A I think so, yeah.

6 Q Did you talk to Ken Tota about it at the
7 time?

8 A I may have.

9 Q Do you remember anything about that
10 conversation?

11 A Yeah, it was -- the, the only thing that
12 might have touched on it was just him informing me
13 of the, of the facts of the situation.

14 Q Were you involved in a decision-making
15 process to require -- at the end it says, "This
16 memorandum directs ORR to bring the UAC to the
17 emergency room of a local hospital in order to
18 determine the health status of the UAC and her
19 unborn child."

20 Were you involved in that decision to
21 make that direction?

22 A Yes.

23 Q Okay, and why did you and Ken Tota and
24 anyone else make that direction?

25 A I'm not sure. To determine the health

1 status of the UAC and her unborn child.

2 Q To what end?

3 A I can't say.

4 Q Do you know how medication abortion
5 protocol works?

6 A I, I have some understanding of it.

7 Q So, so what is that understanding?

8 A One pill is administered, and that pill,
9 it blocks certain hormones, I think progestin or
10 progesterone, which blocks nutrients to the baby
11 such that it dies, and then a second course
12 induces labor and expels, expels the baby.

13 Q So if the first pill terminates the
14 pregnancy and the second one expels the pregnancy,
15 what was the goal of requiring the UAC to go to an
16 emergency room after she had taken the first dose?

17 MR. PHIPPS: Objection.
18 Foundation.

19 THE WITNESS: I'm not, I'm not
20 exactly sure.

21 BY MS. AMIRI:

22 Q Did you have conversations about whether
23 the medication abortion could be reversed?

24 A I may have.

25 Q Who did you have those conversations

1 with?

2 A Other transition staff, including
3 attorneys.

4 Q Why would ORR seek to try to reverse an
5 abortion of an unaccompanied minor?

6 A I don't know, I mean except to save the
7 life of the baby.

8 MS. AMIRI: Let's take maybe a
9 break. What, what's our end stop?

10 MR. PHIPPS: We're looking at -- so
11 we're off the record?

12 MS. AMIRI: Yes, let's go off.

13 THE VIDEOGRAPHER: Going off the
14 record at 4:20.

15 (Whereupon, a short recess was
16 taken.)

17 THE VIDEOGRAPHER: We are going
18 back on the record at 4:36. This begins disc
19 number 3.

20 BY MS. AMIRI:

21 Q Can you walk me through what happened
22 with Jane Doe.

23 A So we, we received a termination
24 request. Gosh, I'm sorry. The, the facts of that
25 case are escaping me right now.

1 Oh, so one of our grantees kind of --
2 I'm sorry. So we received a request from our
3 grantee, the kind of -- according to our
4 notification procedures, the staff let me know
5 that this was occurring. We began on the
6 information-gathering process, and at some point,
7 at some point that litigation began.

8 Q So before litigation began, did you
9 require that minor to visit a crisis pregnancy
10 center?

11 A Perhaps.

12 Q And perhaps you don't remember or you
13 don't know?

14 A I don't remember, but I think so.

15 Q Did you also send an Ob-Gyn to do an
16 examination at the shelter of Jane Doe?

17 A No.

18 Q The name Dr. Robinson doesn't ring a
19 bell to you?

20 A It does.

21 Q Who is Dr. Robinson?

22 A He was medical staff at a crisis
23 pregnancy center.

24 Q So it's fair to say that he would be
25 opposed to abortion?

1 MR. PHIPPS: Objection.

2 Foundation.

3 THE WITNESS: Yeah.

4 BY MS. AMIRI:

5 Q You don't know?

6 A No, I don't know. He works at a
7 pregnancy center.

8 Q How did you come to know who
9 Dr. Robinson was? If you know who he is, how do
10 you know him?

11 A Sure. If I recall correctly, I was
12 informed by Maggie Wynne.

13 Q Informed by her about him in what sense?

14 A Of his, of his person and of his being a
15 doctor and his affiliation with the pregnancy
16 center.

17 Q Did you learn about Dr. Robinson in the
18 context of Jane Doe's request for an abortion?

19 A Yes.

20 Q And so it came up; either you had a
21 conversation with Maggie Wynne somehow, and she
22 said there's a Dr. Robinson in the valley who
23 could visit Jane?

24 A Not exactly, but roughly, yes.

25 Q Okay. Do you know if Dr. Robinson ever

1 went to the shelter to, to meet with Jane Doe?

2 A I don't think that he did.

3 Q Do you know if Dr. Robinson ever
4 performed an exam on Jane Doe outside the shelter?

5 A I think that he did, yes.

6 Q Was it at the pregnancy crisis center he
7 was associated with or someplace else?

8 MR. PHIPPS: Objection.

9 Foundation.

10 THE WITNESS: I'm not sure.

11 (Exhibit 16 was marked for
12 identification.)

13 BY MS. AMIRI:

14 Q Go ahead and take a minute and just
15 thumb through this email set which we believe to
16 be about Jane Doe, and I can ask you some
17 questions.

18 A Sure.

19 (Witness peruses document.)

20 THE WITNESS: Okay.

21 BY MS. AMIRI:

22 Q So in your email on page 1 there, it's
23 dated September 22, the second Page 1, so it's
24 production 14889, you say, "Let's clarify with the
25 program that they are not to take her to get a

1 termination, or to any appointments to prepare her
2 for a termination, without consent from the
3 Director, which cannot happen without written and
4 notarized consent of her parents, and will not
5 necessarily follow. Program should proceed with
6 life-affirming options counseling and notification
7 to the parents of the pregnancy, and if she still
8 desires it, the request for termination."

9 A Okay.

10 Q So in this context you're laying out the
11 next steps for the process for Jane Doe's abortion
12 request; is that fair?

13 A Yes.

14 Q And in Jonathan White's response right
15 above where I was just reading from, he says that
16 "options counseling using a provider from the list
17 of approved providers received from the
18 Partnership Center is, as I understand it,
19 scheduled for Monday."

20 Do you know what he's talking about in
21 that sentence?

22 A Which sentence? Sorry.

23 Q "Options counseling using a provider
24 from the list of approved providers received from
25 the Partnership Center is, as I understand it,

1 scheduled for Monday."

2 A Okay.

3 Q Do you know what he's talking about
4 there?

5 A Yeah, yeah.

6 Q What list of approved providers is he
7 talking about?

8 A That's why, that's why I'm hesitating.
9 I've heard of this list, but -- yeah, I don't know
10 much about it.

11 Q And I should also say that I realize
12 there is some sensitive information about Jane Doe
13 in here, and since this is all pursuant to the
14 protective order, you know, we will -- we can
15 figure out the exhibits afterwards, but these are
16 the more recent batch that have not been redacted.

17 Did you make a determination at any
18 point about whether an abortion would be in the
19 best interest of Jane Doe?

20 A I don't recall.

21 Q In the context of abortion requests that
22 come to you, and you talk about the totality of
23 the circumstances that you are considering, are
24 you ultimately looking at the totality of
25 circumstances for these factors to make the

1 determination about whether the abortion is in the
2 minor's best interest?

3 A Yes.

4 Q Is that the ultimate question that
5 you're asking yourself?

6 A With all, with all interventions
7 regarding all UACs, that's, that's the standard
8 that applies. Best interest.

9 Q And is there any, any circumstance where
10 you would find that an abortion is in the best
11 interest of a minor?

12 A I don't know.

13 Q It has not happened yet?

14 A No.

15 Q Is that because you believe that
16 abortion is the destruction of human life?

17 A That's part of it.

18 Q What's the rest of it?

19 A The rest of the circumstances
20 surrounding the request.

21 Q Well, let's talk about Jane Doe. Why
22 was the abortion not in her best interest?

23 A I don't recall making that determination
24 in that, that circumstance.

25 Q So if a minor has asked for an abortion,

1 is firm in her decision that she wants an
2 abortion, do you believe you could nevertheless
3 make a determination that the abortion is not in
4 her best interest based on your totality of
5 circumstances test?

6 A I didn't hear part of that question.
7 Sorry.

8 Q If a minor is firm in her decision that
9 she wants to have an abortion, do you believe you
10 can override that decision and determine that the
11 abortion is not in her best interest using your
12 totality of circumstances test?

13 MR. PHIPPS: This applies to
14 unaccompanied alien children in the custody
15 of ORR grantees?

16 MS. AMIRI: Correct.

17 THE WITNESS: While they are in our
18 custody?

19 BY MS. AMIRI:

20 Q While they are in your custody.

21 A Sure.

22 Q Okay. The answer is yes?

23 A Yes.

24 Q Okay.

25 Did you require the shelter to notify

1 Jane Doe's parents, her mother, about her abortion
2 decision against her wishes?

3 A I don't recall.

4 Q If you'd turn to PRICE-PROD 15152.

5 A Okay.

6 Q So in this email exchange with you and
7 Jonathan White and looks like some other folks,
8 you say, "She does not have to be the person to
9 speak with her parents, but her parents have to
10 know that she is pregnant."

11 A Mm-hmm.

12 Q Why is that?

13 A For the same reasons I gave before.

14 Q And so you said before that -- or sorry.
15 Regarding the email, the email below, that
16 Jonathan White is informing you that the minor is
17 "strongly opposed to parental notification"?

18 A Okay.

19 Q And nevertheless, you're insisting that
20 her parents be notified?

21 A Yes.

22 Q And Bates stamp number 15164, discussion
23 of the minor going to get a physical examination,
24 life-affirming options counseling, in that on --
25 do you believe that that is with the Dr. Robinson

1 that we mentioned before?

2 A Yes, I think so, yes. Yep.

3 Q And you see that she was upset, "cried
4 and appeared distressed" when you brought up her
5 mother?

6 A Yes.

7 Q And was notified that the shelter
8 informed her mother that she was pregnant?

9 A Okay. Where is that part?

10 Q In the next paragraph.

11 MR. PHIPPS: Is there -- so just to
12 clarify by way of semi-objection, I guess,
13 you're asking if this -- if he was familiar
14 with this email and what the email says --

15 MS. AMIRI: Yes.

16 MR. PHIPPS: -- or factually
17 whether she was at that -- whether factually
18 this was true?

19 BY MS. AMIRI:

20 Q Email. I mean I'm a little confused
21 about the email chain, because it's from Scott
22 Lloyd sent to Jessica Martinez. Oh, it says,
23 "Thank you for the update," but I'm guessing
24 Jessica Martinez is the one that sent this to you.

25 A Yes.

1 Q Okay. So you had received the update
2 that the minor was upset?

3 A Mm-hmm.

4 MR. PHIPPS: Your questions aren't
5 factually what was going on with the
6 unaccompanied child, but whether he --

7 MS. AMIRI: Received the email
8 indicating this report.

9 MR. PHIPPS: Okay.

10 BY MS. AMIRI:

11 Q And similarly with Bates 15165, it's an
12 email from Jessica Martinez to you, saying,
13 "Mr. Lloyd, Dr. Robinson has arrived."

14 A Okay.

15 Q You understand that -- what was your
16 understanding about where he had arrived, what was
17 going on?

18 A Their program staff arrived at a
19 location before Dr. Robinson arrived.

20 Q Did they arrive at a crisis pregnancy
21 center or someplace else?

22 A I am not sure.

23 (Exhibit 17 was marked for
24 identification.)

25

1 BY MS. AMIRI:

2 Q Take a minute to look at Exhibit 17.

3 Also, I believe it hasn't been redacted pursuant
4 to the protective order yet, but . . .

5 A Okay.

6 Q Are you familiar with this particular
7 minor's request for an abortion at Southwest Key
8 Glendale?

9 A Yeah.

10 Q And it would have been sometime this
11 fall, September 2017?

12 A Okay. Looks like it.

13 Q It looks like it, right? Okay.

14 Do you know what the outcome was of this
15 particular case?

16 A No.

17 Q Did you require the shelter staff to
18 notify the parents of the pregnancy, regardless of
19 the UAC's wishes at PRICE-PROD 14822?

20 A That appears to be what I said, yeah.

21 Q Okay.

22 MR. PHIPPS: You said that was
23 14822 or 82?

24 THE WITNESS: 822.

25 MR. PHIPPS: Oh, 822. Sorry.

1 BY MS. AMIRI:

2 Q Have you denied an abortion request for
3 a minor based on a report that if the minor had
4 the abortion, that the mother would be physically
5 abusive toward the minor?

6 A No.

7 Q If you can look at -- oh, I'm sorry.

8 (Exhibit 18 was marked for
9 identification.)

10 THE WITNESS: Okay.

11 BY MS. AMIRI:

12 Q So in the email from Jonathan White, it
13 says, "HHS has identified a set of providers close
14 to each shelter program that is approved to
15 provide counseling to UAC requesting information
16 on pregnancy termination. Scott has instructed us
17 to have programs use these providers."

18 My question is: Did you make that
19 instruction?

20 A I don't recall.

21 Q Do you have any reason to doubt that
22 this email is wrong?

23 A No, except that I, I don't recall the,
24 seeing the list.

25 Q You don't think you've ever seen a list

1 of providers?

2 A I don't recall.

3 Q Have you had conversations about who
4 should be included in that list?

5 A I, I don't think so.

6 Q Was that primarily Jonathan White,
7 Maggie Wynne? Do you know who was involved in
8 that?

9 A In --

10 Q In developing a list of approved
11 providers.

12 A I don't have direct knowledge of that.

13 Q Do you know whether all of the entities
14 on the list are crisis pregnancy or crisis
15 resource centers?

16 A I, I don't recall seeing the list.

17 Q If you can see in the attachment
18 section, it says that -- on the email it says
19 "CareNetCenters.xlsx."

20 A Sure.

21 Q Sorry. Xlsx.
22 Do you know what CareNet is?

23 A Yes.

24 Q What is it?

25 A It's a, it's a network of crisis

1 pregnancy centers, pregnancy resource centers,
2 depending on . . .

3 (Exhibit 19 was marked for
4 identification.)

5 BY MS. AMIRI:

6 Q Do you know who Shannon Royce is?

7 A Yes.

8 Q Who is she or he?

9 A No, it's a she. Director for the Center
10 for Faith-based and Neighborhood Partnerships.

11 Q So it looks like this is an email from
12 Jonathan White to Shannon Royce, and it says, "Per
13 Scott Lloyd's request, ORR would appreciate it if
14 your team would identify pregnancy resource
15 centers in each of these areas to which programs
16 may refer UAC when appropriate."

17 A Okay.

18 Q Do you remember making that request?

19 A I'm not going to deny it. I mean it
20 sounds, it sounds right.

21 Q Do you remember anything about the
22 substance of the request, what you were asking
23 for?

24 A Probably to work with Shannon Royce to
25 come up with a, with a list of life-affirming

1 resource centers, pregnancy resource centers.

2 Q And the sentence includes "to which
3 programs may refer UAC when appropriate."

4 Do you have an opinion about when it
5 would be appropriate for a program to refer a
6 minor to one of the pregnancy resource centers on
7 this list?

8 A Well, if the, if the UAC is pregnant
9 and -- yeah, if they're pregnant and seeking
10 information about their options.

11 Q Do you get reports on a regular basis
12 about all pregnant unaccompanied minors in ORR
13 custody?

14 A Yes.

15 Q What do those reports look like?

16 A A spreadsheet.

17 Q A spreadsheet, and what information
18 contained in the spreadsheet?

19 A Perhaps the A-number or the alien
20 number.

21 Q Yep.

22 A Location of the UAC -- I guess estimated
23 gestational age; whether there's information as to
24 whether the pregnancy is the result of sexual
25 assault; if the assault occurred in custody, and

1 whether they desire termination or they made any
2 request for termination.

3 Q Did you request that these reports be
4 made to you on a weekly basis?

5 A Yeah.

6 Q And to whom did you make that request?

7 A Jonathan White or Michael Bartholomew.

8 Q Why did you make that request?

9 A Just to know the universe of what exists
10 in our programs.

11 Q What action do you take when you see a
12 new minor who is pregnant and seeking an abortion?

13 A Nothing. I mean usually I would know
14 about it before I got the overall report.

15 Q I see. So it's a weekly report that you
16 get?

17 A Mm-hmm.

18 Q Can you say "yes" for the court
19 reporter?

20 A Yes. Sorry.

21 Q And it provides updates to you about the
22 situation of each pregnant minor?

23 A Yes.

24 Q Is that fair?

25 A Yes.

1 Q Have you ever spoken with anyone at
2 Immigration and Customs Enforcement about their
3 policies with respect to abortion?

4 A I think so.

5 Q What were those conversations?

6 A I may have asked one or two personnel
7 what their policy is.

8 Q And what did they say to you?

9 A One person said that we, we don't
10 provide abortions to people in our custody.

11 Q And what did the other person say?

12 A I just don't remember if I've had two
13 conversations on it, but I can remember more
14 clearly the one.

15 Q And the one that you can remember, who
16 was it with?

17 A It was with Tom Homan, H-O-M-A-N, who is
18 the director of -- did you say ICE?

19 Q Yes.

20 A Customs and Border Patrol [sic]?

21 Q Yes.

22 A He's the director of ICE.

23 Q Do you understand ICE to have a current
24 policy that allows access to abortion?

25 A I don't know any of the details of that.

1 Q Have you ever seen a policy --

2 A No.

3 Q -- of ICE?

4 A No.

5 Q And same question with the Bureau of
6 Prisons.

7 A Yeah, I mean we should back -- sorry.
8 We should back up, because -- yeah, I think your
9 original question was about Customs and Border
10 Patrol, and I don't recall having a discussion
11 with anybody at Customs and Border Patrol.

12 Q Sorry. Okay. So Immigration and
13 Customs Enforcement, so "ICE" is for short.

14 A Sure.

15 Q Okay. So I'm not sure if you're -- if
16 it's the same thing you're thinking about in terms
17 of Border Patrol, but --

18 A Well, I once made the mistake of calling
19 somebody from ICE the Border Patrol --

20 Q Right, right.

21 A -- and they corrected me.

22 Q Right. I bet they did.

23 So was your conversation with somebody
24 from ICE or Border Patrol?

25 A ICE. The one I recall is from ICE.

1 Q Okay. So then my next question is about
2 whether you had a conversation with anyone from
3 the Bureau of Prisons about access to abortions at
4 the Bureau of Prisons.

5 A No.

6 Q Have you had any conversations with the
7 current acting HHS director about access to
8 abortion?

9 A No.

10 Q Did you have any conversations with HHS
11 Secretary Price, when he was in office, about
12 access to abortion?

13 A I don't think so.

14 Q You don't think you did or you don't
15 remember?

16 A I don't think that I did.

17 Q Have you had any conversations further
18 up in government, above HHS's head in the
19 executive branch, about abortion during your time
20 as ORR director?

21 A Yeah, yeah, I mean yes, I think so.

22 Q Who --

23 A From the Office of the White House, but
24 really following how they overlap is not clear.

25 Q So you've spoken with someone in the

1 Office of the White House about abortion?

2 A Staff.

3 Q Okay. What were the substance of those
4 conversations?

5 MR. PHIPPS: Wait, wait. I mean
6 I'm in a strange position, because I don't
7 know what privileges come about --

8 MS. AMIRI: All right.

9 MR. PHIPPS: -- for White House
10 communication.

11 MS. AMIRI: Okay.

12 MR. PHIPPS: I'm not -- I, I --

13 MS. AMIRI: Let's put a pin in it.

14 MR. PHIPPS: Yeah, I'm just not
15 familiar with the contours of executive
16 privilege to assert it, to preserve it.

17 MS. AMIRI: You can figure it out.

18 MR. PHIPPS: Or maybe not on break.

19 MS. AMIRI: Maybe there's an easy
20 answer. I'll let you explore it.

21 MR. PHIPPS: Okay. I mean I'll
22 find out what the substance is and see what
23 privilege would apply or further on down.

24 MS. AMIRI: Yes, okay, so we'll put
25 a pin in that.

1 BY MS. AMIRI:

2 Q Have you ever spoken to any pregnant
3 unaccompanied minor, during your time as ORR
4 director, about religion?

5 A I don't know. That's kind of a really
6 broad question.

7 Q Well, how many pregnant minors have you
8 spoken to when you've been director of ORR?

9 A I'm not sure.

10 Q Has it been more than five?

11 A I'm not sure. I don't know how many
12 were pregnant. I spoke to a lot of UACs.

13 Q So let's talk about UAC in general. Do
14 you, do you talk to UAC about religion?

15 A About religion?

16 Q Yes, or God or the Bible.

17 A Well, I mean about religion, I mean
18 that, that's so -- no, not, not about religion,
19 about religious faith. I mean it's -- yeah, about
20 religion, no.

21 Q So what, what about the question are you
22 struggling with?

23 A Well, what do you mean "talk about
24 religion"?

25 Q Talk about God, the Bible, praying.

1 A I've had conversations that involved
2 God --

3 Q Okay, and what were those conversations?

4 A -- and praying. God bless you, many
5 people are praying for you, those sorts of things.

6 Q Have you ever prayed with a minor?

7 A I don't think so.

8 Q Have you ever talked about religious
9 opposition to abortion with a minor?

10 A No.

11 (Exhibit 20 was marked for
12 identification.)

13 BY MS. AMIRI:

14 Q So I've handed you what's been marked
15 Exhibit 20.

16 Have you seen this document before?

17 A Yes, I believe so.

18 Q It says it's to the "ASPA." What does
19 that acronym stand for?

20 A Assistant Secretary for Public Affairs.

21 Q And who was in that position at the time
22 this memo was sent on March 6?

23 A I believe there was somebody acting.
24 I'm not, I'm not sure who that was at the time.

25 Q This memo is from Maggie Wynne, you and

1 Matt Bowman, correct?

2 A Yes.

3 Q And who is Matt Bowman?

4 A He's deputy general counsel for the
5 department.

6 MR. PHIPPS: You asked who he is
7 currently, right?

8 MS. AMIRI: Yes.

9 MR. PHIPPS: Okay.

10 BY MS. AMIRI:

11 Q I'm also ask what position did he hold
12 at the time this memo was written.

13 A Not, not -- I don't, I don't know. I
14 think he may have already been -- I don't know.

15 Q Okay. How did this memo come about?

16 A I believe somebody requested, probably
17 ASPA -- A-S-P-A, Assistant Secretary for Public
18 Affairs -- background and summary on a few cases
19 of termination requests, and, and the three of us
20 drafted it. I believe I had the pen on it.

21 Q Do you know why the ASPA recommended --
22 or I'm sorry -- requested this memo?

23 A For informational purposes.

24 Q And how did you learn the information
25 that is included in this memo?

1 A Discussions with UAC program staff and
2 the files, records.

3 Q Was there some outcome of this memo? It
4 says that there's "next steps" involved.

5 A Yeah, yeah, there are, there are
6 outcomes --

7 Q So what happened after this?

8 A -- steps involved.

9 So I, so I mean a reference -- this came
10 after the reminder of the request. There is an
11 investigation into the extent to what programs'
12 understanding of, of policy regarding termination
13 of pregnancy was at the time that they took the
14 actions they did and whether their actions
15 violated their understanding of, of the policy.

16 Q And were any shelters punished for their
17 actions regarding to abortion access for minors?

18 A No.

19 Q Was there an investigation launched?

20 A Yeah. "Launched" is a little dramatic,
21 but yeah, there is an investigation.

22 Q Okay. No one lost funding?

23 A No.

24 Q No one was fired from the shelters?

25 A No.

1 MS. AMIRI: So I'd like to do 43.

2 (Exhibit 21 was marked for
3 identification.)

4 BY MS. AMIRI:

5 Q Exhibit 21. I just wanted to see if
6 this was your -- if it's your understanding that
7 the minor discussed in Exhibit 21 is the one that
8 we discussed earlier that you met with in person
9 in San Antonio BCFS.

10 A Yes.

11 Q I'm sorry. What was the date that you
12 came into the transition team?

13 A The last week of February.

14 Q Okay. Did Jonathan White precede you?
15 Was he already in ORR when you came in?

16 A Yes.

17 Q Is it still the process at ORR that any
18 shelter who has a minor in their custody who is
19 seeking an abortion sends a memo to the ORR
20 director as it was in the Obama administration?

21 MR. PHIPPS: Objection. Assumes
22 facts not in evidence.

23 BY MS. AMIRI:

24 Q You can scrap the comparison if you
25 want. Does -- do shelter staff send you a

1 memoranda or memorandum requesting abortion
2 approval?

3 A Yes.

4 Q Do you tell shelter staff what they need
5 to include in that memo?

6 A I don't, no.

7 Q Who does?

8 A It would be medical staff or program
9 staff, as appropriate.

10 MS. AMIRI: I want to confer with
11 Meagan, and then I also have a question for
12 you.

13 MR. PHIPPS: Yeah, sure.

14 MS. AMIRI: So we can take ten
15 minutes.

16 MR. PHIPPS: Yes.

17 THE VIDEOGRAPHER: Going off the
18 record at 5:19.

19 (Whereupon, a short recess was
20 taken.)

21 THE VIDEOGRAPHER: We are going
22 back on the record at 5:48.

23 MS. AMIRI: I don't have any
24 further questions at this time. Questions
25 from counsel may prompt me then to follow up

1 with another question, but right now I don't.

2 Something that we did talk about,
3 however, on break is that because the
4 government is still going to make a
5 supplemental production before the end of
6 discovery, that we are keeping the deposition
7 open to reserve our right to have a short
8 deposition, if needed, upon receiving the
9 rest of the production.

10 MR. PHIPPS: Okay.

11 EXAMINATION BY COUNSEL FOR FEDERAL DEFENDANTS

12 BY MR. PHIPPS:

13 Q Good afternoon, Mr. Lloyd.

14 A Hi.

15 Q My name is Peter Phipps. As you know, I
16 represent the official capacity defendants in this
17 action. I want to ask you a few follow-up
18 questions.

19 A Okay.

20 Q You currently serve as the director of
21 the Office of Refugee Resettlement within the
22 Department of Health and Human Services, correct?

23 A Yes.

24 Q Now, that office is known as --
25 abbreviated as "ORR"?

1 A Yes.

2 Q And you've been in that position since
3 March of 2017 as director, correct?

4 A Yes.

5 Q Generally what are your responsibilities
6 as director of ORR?

7 A I oversee the Unaccompanied Alien
8 Children Program, the Refugee Resettlement
9 Program, and the U.S. Repatriation Program.

10 Q In carrying out those responsibilities
11 with respect to overseeing the Unaccompanied Alien
12 Children grant program --

13 A Sure.

14 Q -- are you motivated by the purpose to
15 promote religion?

16 A No.

17 Q In your capacity as ORR director, have
18 you given favorable treatment to a Catholic
19 grantee or a Catholic organization such as the
20 United States Conference of Catholic Bishops
21 because it was Catholic?

22 A No.

23 Q Are you aware of anyone within ORR who
24 gives favorable treatment to Catholic grantees
25 such as USCCB because that grantee or those

1 grantees are Catholic?

2 A No.

3 Q During your tenure -- and again all
4 these questions are to your knowledge -- have any
5 of the grant funds for the care and custody of
6 unaccompanied alien children been used for
7 religious instruction?

8 A No.

9 Q Religious teaching?

10 A No.

11 Q Religious items?

12 A No.

13 Q To promote religion in any way?

14 A No.

15 Q Again during your tenure as ORR
16 director -- and again this is to the best of your
17 knowledge -- has ORR assigned or delegated
18 authority over an unaccompanied alien child's
19 access to abortion to any grantee?

20 A No.

21 Q That includes any faith-based grantee.

22 A Correct.

23 MR. PHIPPS: I have no further
24 questions. Thank you very much.

25

1 EXAMINATION BY COUNSEL FOR DEFENDANT-INTERVENOR

2 BY MR. NOWICKI:

3 Q Mr. Lloyd, I'm Dan Nowicki. I represent
4 defendant-intervenor United States Conference of
5 Catholic Bishops called USCCB.

6 Is that all right?

7 A Yes.

8 Q Now, you said that you began in your
9 current position in March of 2017; is that right?

10 A Yes.

11 Q And before that, you had been an advisor
12 in ORR since February, late February 2017?

13 A Advisor to the transition since late
14 February, yes.

15 Q And before that, when was the last time
16 that you had worked at ORR?

17 A I had not worked at ORR.

18 Q Or at HHS?

19 A In HHS? 2009, July 2009.

20 Q So it would be fair to say that between
21 July of 2009 and February 2017, you had no
22 interaction or control over any kind of
23 negotiations or any grant agreements or anything
24 that ORR had entered into?

25 A That's correct.

1 Q And you have been asked today about
2 various abortion requests that UAC may have given
3 to grantees or to you. I'm sure you recall that.

4 A Yes.

5 Q And do you believe that the TVAP
6 program, Trafficking Victims Assistance Program,
7 is different from the UAC program?

8 A Yes.

9 Q And all of these requests we've been
10 referring to with the UAC, those are again
11 children in UAC care programs, not in TVAP
12 programs; is that correct?

13 A Correct.

14 Q Do you know if any of the UACs that we
15 discussed today were in USCCB's subgrantee
16 facilities or under subgrantee care of USCCB?

17 A Of the ones, specific ones discussed
18 today?

19 Q Mm-hmm.

20 A I don't think so.

21 Q Do you know of any that have -- any UACs
22 that have given abortion requests during your time
23 here that were in the care of USCCB subgrantees?

24 A I don't know.

25 MR. NOWICKI: I believe that's my

1 questions. Thank you.

2 MS. AMIRI: I don't have anything
3 further, so I'll keep the deposition open and
4 wait for the supplemental production and go
5 from there.

6 MR. PHIPPS: Okay. Very good.

7 THE VIDEOGRAPHER: Going off record
8 at 5:54.

9 THE REPORTER: And I just need to
10 ask who wants a transcript.

11 MS. AMIRI: Me, please.

12 MR. PHIPPS: We do.

13 THE REPORTER: And Mr. Nowicki, do
14 you want a transcript?

15 MR. NOWICKI: We do, yes.

16 (Discussion held off the record.

17 MS. AMIRI: Can we get a rough?
18 Yeah, let's do a rough now.

19 THE REPORTER: Okay. Do you want a
20 rough, Mr. Phipps?

21 MR. PHIPPS: No. I will probably
22 take -- is your standard time --

23 THE REPORTER: Two weeks, ten
24 business days.

25 MR. PHIPPS: All right. If you

1 pick a date, probably sometime after
2 Christmas, between Christmas and New Year's,
3 we'll agree to that date. We want the same
4 date you want. I don't think we want it this
5 week.

6 MS. AMIRI: I don't think so.
7 That's fine.

8 (Signature having not been
9 waived, the video deposition of
10 SCOTT LLOYD, ESQUIRE was
11 concluded at 5:54 p.m.)
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ACKNOWLEDGEMENT OF WITNESS

I, Scott Lloyd, Esquire, do hereby
acknowledge that I have read and examined the
foregoing testimony, and the same is a true,
correct and complete transcription of the
testimony given by me, and any corrections
appear on the attached Errata sheet signed by
me.

(DATE)

(SIGNATURE)

1 E R R A T A S H E E T

2 IN RE: ACLU vs. HARGAN & USCCB

3 RETURN BY:

4 PAGE LINE CORRECTION AND REASON

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25 (DATE) Scott Lloyd, Esq.

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6 CERTIFICATE OF SHORTHAND REPORTER -- NOTARY PUBLIC

7 I, Laurie Donovan, Registered
8 Professional Reporter, Certified Realtime
9 Reporter, the officer before whom the
10 foregoing deposition was taken, do hereby
11 certify that the foregoing transcript is a
12 true and correct record of the testimony
13 given; that said testimony was taken by me
14 stenographically and thereafter reduced to
15 typewriting under my supervision; and that I
16 am neither counsel for, related to, nor
17 employed by any of the parties to this case
18 and have no interest, financial or otherwise,
19 in its outcome.

20 IN WITNESS WHEREOF, I have hereunto
21 set my hand and affixed my notarial seal this
22 2yth day of December, 2017.

23 My commission expires: March 14th, 2021
24
25

26 _____
27 LAURIE DONOVAN
28 NOTARY PUBLIC IN AND FOR
29 THE DISTRICT OF COLUMBIA

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